

9-09-1999 11:32PM

FROM TUCKER\*TIGHE PA 9544677905

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Division of Corporations

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## Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

### Electronic Filing Cover Sheet

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**To:**

Division of Corporations

Fax Number : (850) 922-4001

**From:**

Account Name : TUCKER & TIGHE, P.A.

Account Number : I19990000051

Phone : (954) 467-7744

Fax Number : (954) 467-7905

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TALLAHASSEE, FLORIDA

## FLORIDA PROFIT CORPORATION OR P.A.

Salon Collage, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION  
OF

SALON COLLAGE, INC.

ARTICLE I - NAME AND ADDRESS

The name of this corporation shall be SALON COLLAGE, INC., with its principal address and mailing address being 8903 Glades Road, #D2, Boca Raton, FL 33434.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any activity or business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of common stock having a nominal or par value of one dollar (\$1.00) per share.

ARTICLE IV - REGISTERED AGENT AND REGISTERED OFFICE

The initial registered agent of this corporation shall be KIMBERLY PETROCCIA, 8903 Glades Road, #D2, Boca Raton, FL 33434.

ARTICLE V - DIRECTORS

The number of directors constituting the initial Board of Directors shall be two (2). The names and addresses of the directors serving on the initial Board of Directors are as follows:

NAME	ADDRESS
KIMBERLY PETROCCIA	8903 Glades Road, #D2 Boca Raton, FL 33434
GLORIA BANDEL	9661 Bl Clair Ranch Road Boynton Beach, FL 33437

The number of directors may subsequently be changed by vote or unanimous written action of the Board of Directors.

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**ARTICLE VI - INCORPORATOR**

The incorporator of these Articles of Incorporation is KIMBERLY PETROCCIA, 8903 Glades Road, #D2, Boca Raton, FL 33434.

I, the undersigned, being the original Incorporator of the foregoing corporation, do hereby certify that the foregoing constitutes the proposed Articles of Incorporation of SALON COLLAGE, INC., and I hereby declare and certify that the facts herein stated are true.

*Kimberly Petroccia*

KIMBERLY PETROCCIA

STATE OF FLORIDA :

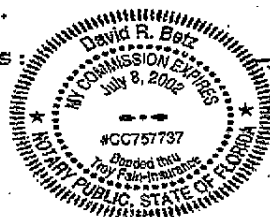
SS

COUNTY OF ~~BROWARD~~  
PALM BEACH :

The foregoing instrument was acknowledged before me this 8<sup>th</sup> day of September, 1999, by KIMBERLY PETROCCIA, who is (X) personally known to me OR who ( ) did produce \_\_\_\_\_ as identification, and who did take an oath.

WITNESS my hand and official seal this 8<sup>th</sup> day of September, 1999.

My Commission Expires:



NOTARY PUBLIC

**ACCEPTANCE BY REGISTERED AGENT**

I, KIMBERLY PETROCCIA, designated as Registered Agent of SALON COLLAGE, INC., in the Articles of Incorporation of said corporation, do hereby accept appointment as such at the registered office designated in Article IV.

*Kimberly Petroccia*

KIMBERLY PETROCCIA, Registered Agent

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