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Florida Department of State

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To:

Division of Corporations

: (850)922-4001 Fax Number

From:

Account Name : AKERMAN, SENTERFITT & EIDSON, P.A. (WPB)

Account Number : 104075003305 : (561)659-5990 Phone

: (561)659-6313 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

Salon Johnette, Inc.

| Certificate of Status | 1 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$78.75 |
| 1.34114444 | |

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ARTICLES OF INCORPORATION OF SALON JOHNETTE, INC.

SECRETARY OF STATE DIVISION OF CORPORATIONS

FIRST: The name of the Corporation is SALON JOHNETTE, INC.

SECOND: This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

THIRD: This Corporation may engage or transact in any and all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

FOURTH. This Corporation is authorized to issue one thousand (1,000) shares of common stock, par value ONE AND NO/100 DOLLAR (\$1 00) per share.

FIFTH: The street address of the initial Registered Office of this Corporation is 777 South Flagler Drive, Suite 900 East Tower, West Palm Beach, Florida 33401, and the name of the initial Registered Agent of this Corporation at that address is Russell T. Kamradt.

SIXTH: The street address of the principal office of the Corporation is 14247 U.S. Highway #1, Juno Beach, Florida 33408.

SEVENTH: This Corporation shall have two (2) Directors initially and the number of Directors may be increased or diminished from time to time as provided in the Bylaws of this Corporation but shall never be less than one (1). The names and addresses of the initial Directors of this Corporation are as follows:

Russell T. Kamradt, Esquire Florida Bar Number 262153 777 South Flagler Drive, Suite 900 East Tower West Palm Beach, Florida 33401 Telephone (561) 659-5990 wpoza259;1 Johnette M. Armstrong 14247 U.S. Highway #1 Juno Beach, Florida 33408

and

Steven Amold 14247 U.S. Highway #1 Juno Beach, Florida 33408.

EIGHTH: The name and office of the initial officer of the Corporation are as follows.

Johnette M. Armstrong, President, Vice President, Secretary and Treasurer.

NINTH: The name and address of the Incorporator of this Corporation is Russell T.

Kamradt, 777 South Flagler Drive, Suite 900 East Tower, West Palm Beach, Florida 33401.

TENTH: The duration of this Corporation is perpetual.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation the 16th day of September, 1999.

Rassell T. Kamradt, Incorporator

STATE OF FLORIDA

COUNTY OF PALM BEACH

SWORN TO AND SUBSCRIBED before me this 16 day of September, 1999, by Russell T Kamradt, who is personally known to me.

KATHY L. OSTER
COMMISSION & CC 688146
EXPIRES NOV 5, 2001
SONDED THE
ATLANTIC BONDING CO., INC.

Print Name: Notary Public Commission No.

My commission expires:

CERTIFICATE DESIGNATING REGISTERED AGENT

AND REGISTERED OFFICE

In compliance with Florida Statutes Sections 48.091 and 607.0501, the following 150.000. submitted:

Salon Johnette, Inc. desiring to organize as a corporation under the laws of the State of Florida, has designated 777 South Flagler Drive, Suite 900 East Tower, West Palm Beach, Florida 33401, as its initial Registered Office and has named Russell T. Kamradt, located at that address as its initial Registered Agent.

Having been named Registered Agent for the above-stated corporation, at the designated Registered Office, the undersigned hereby accepts said appointment, and agrees to comply with the provisions of Florida Statutes Section 48.091 relative to keeping open said office.