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99000084092

September 13, 1999

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 34314

600002330586--0  
-09/20/99--01023--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**Re: Savage Beauty, Inc.  
a Florida Corporation**

Dear Sir/Madam:

Enclosed and filed herewith are the Articles of Incorporation for Savage Beauty, Inc., a Florida corporation. A copy is also enclosed.

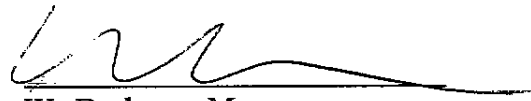
Also, enclosed and paid herewith is a check in the amount of \$78.75 for the filing fee and designation of registered agent.

Please acknowledge receipt by stamping the enclosed copy of this letter and the above referenced copy of the Articles with your date stamp and return them to me in the addressed, stamped envelope enclosed for your convenience.

Please call me if you have any questions.

Very truly yours,

W. RODGERS MOORE, P.A.



W. Rodgers Moore

WRM/rs  
Enclosures

FILED  
99 SEP 20 AM 7:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**SAVAGE BEAUTY, INC.**

**FILED**  
99 SEP 20 AM 7:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**  
**NAME**

The name of this corporation is: Savage Beauty, Inc.

The principal address is: Palm Beach Polo Club, 2108 Wightman Drive, Wellington, Florida 33414.

The mailing address is: P.O. Box 210413, West Palm Beach, Florida 33421.

**ARTICLE II**  
**PURPOSE**

To engage in activities or business permitted by the State of Florida and the laws of the United States and the State of Florida.

**ARTICLE III**  
**CAPITAL STOCK**

This corporation is authorized to issue 10,000 shares of common stock, par value shall be \$0.001 per share.

The common stock of the corporation shall have the following characteristics:

- (a) At all meetings of the stockholders, the voting common stockholders shall be entitled to cast one (1) vote for each share of common stock owned. That a voting common stockholder is interested in a matter to be voted upon shall not disqualify him from voting thereon.
- (b) Except as otherwise provided by law, the entire voting power for the election of the directors and for all other purposes shall be vested exclusively in the

holders of the outstanding voting common stock.

**ARTICLE IV**  
TERM OF EXISTENCE

This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation with the Secretary of State of the State of Florida.

**ARTICLE V**  
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of this corporation is Palm Beach Polo Club, 2108 Wightman Drive, Wellington, Florida 33414, and the name of the initial registered agent of this corporation is: Barbara Savage. The Board of Directors may, from time to time, change the street and post office address of the corporation as well as the location of its principal office.

**ARTICLE VI**  
INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time in accordance with the By-Laws but shall never be less than one (1). The name and address of the initial director of this corporation is:

Barbara Savage

Palm Beach Polo Club  
2108 Wightman Drive  
Wellington, Florida 33414

**ARTICLE VII**  
AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner provided by law. The approval of holders of a majority of the shares of voting common stock shall be required for any amendment or repeal.

ARTICLE VIII  
CLASS VOTE

Any merger, reorganization, consolidation, recapitalization or dissolution of the Corporation shall require the approval of holders of a majority of the shares of voting common stock.

ARTICLE IX  
INCORPORATOR


The name and street address of the person signing these Articles is Barbara Savage, Palm Beach Polo Club, 2108 Wightman Drive Wellington, Florida 33414.

IN WITNESS WHEREOF, the undersigned subscriber and registered agent has executed these Articles of Incorporation as of this day of 9-15, 1999.

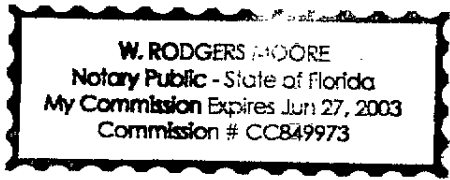
  
\_\_\_\_\_  
Subscriber and Registered Agent  
Barbara Savage

STATE OF FLORIDA )  
                          ) SS.  
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 15<sup>th</sup> day of September, 1999 by Barbara Savage, who is personally known to me or who has produced her Driver's License as identification.

  
\_\_\_\_\_  
Notary Public  
W. Rodgers Moore  
\_\_\_\_\_  
(Print Name)

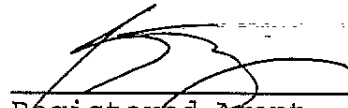
My Commission Expires:



Acceptance of Registered Agent

FILED  
99 SEP 20 AM 7:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

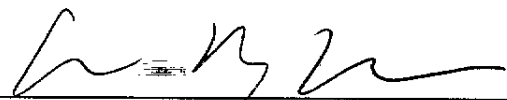
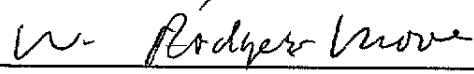
Having been designated to accept service of process for the above-stated corporation, at the place set forth hereinabove, hereby accept such designation and agree to act in such capacity and to comply with all provisions of Section 607.0501 of the Florida Statutes.

  
\_\_\_\_\_  
Registered Agent  
Barbara Savage

STATE OF FLORIDA                    )  
  ) ss  
COUNTY OF PALM BEACH)            )

Before me, the undersigned authority, duly authorized to administer oaths and acknowledgements appeared Barbara Savage who is personally known to me or who has produced her driver's license as identification.

Witnessed my hand and seal this 15<sup>th</sup> day of September, 1999.

  
\_\_\_\_\_  
NOTARY PUBLIC  
  
\_\_\_\_\_  
Print Name

My Commission Expires:

W. RODGERS MOORE  
Notary Public - State of Florida  
My Commission Expires Jun 27, 2003  
Commission # CC849973

Savage/articles of incorporation  
8/27/99