

P99 0000 89152

DATE: 9-20-89

800003005248--6

-10/05/99-01020-014

\*\*\*\*\*70.00 \*\*\*\*\*70.00

SECRETARY OF STATE  
CORPORATION DIVISION  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA 32304

RE: SARA & SONNY'S SALON INT., INC.  
(Name of Corporation)

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER  
WITH A COPY OF SAID ARTICLES FOR SARA & SONNY'S SALON INT., INC.  
(Name of Corporation)  
AND OUR CHECK IN THE AMOUNT OF \$70.00

99 OCT -5 PM 12:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

RESPECTFULLY SUBMITTED,

SARA BRAUNSTEIN  
(Individual's Name)

SARA & SONNY'S SALON INT., INC.  
(Name of Corporation)

CB  
10-8-99  
4

ARTICLES OF INCORPORATION  
OF  
SARA & SONNY'S SALON INT., INC.  
A FLORIDA CORPORATION

FILED  
99 OCT -5 PM 12:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

FIRST

The name of the corporation is:

SARA & SONNY'S SALON INT., INC.

SECOND

The private property of the stockholders shall not be subject to payment of the corporate debts in any event. In addition, this corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law either now or hereafter.

THIRD

The purpose of the corporation is: THE CORPORATION MAY ENGAGE IN ANY BUSINESS OR ACTIVITY PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THE STATE OF FLORIDA.

FOURTH

The aggregate number of authorized shares is: The Corporation is authorized to issue One Thousand Shares (1000) of One Dollar (\$1.00) par value Common Stock.

FIFTH

The corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

SIXTH

Cumulative voting of shares of stock "are" authorized.

SEVENTH

The address of the initial registered office of the corporation is: 408 NW 68th. AVE. APT.# 201, PLANTATION, FLORIDA 33317 and the name of its initial registered agent at such address is: SARA BRAUNSTEIN. BY MY SIGNATURE BELOW,

I ACCEPT DESIGNATION.

Sara Braunstein

EIGHTH

Address of the principal place of business is:  
3463 N. HIATUS RD. SUNRISE, FL, 33351.

NINTH

The number of directors constituting the initial board of directors of the corporation is 1, and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until the successor is elected and shall qualify is:

FILED  
99 OCT -5 PM 12:43  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Name

Address

SARA BRAUNSTEIN

408 NW 68TH. AVE. APT. 201

*Sara Braunstein*

PLANTATION, FL 33317

TENTH

The name and address of the incorporator is:

Name

Address

SARA BRAUNSTEIN

408 NW 68TH. AVE. APT. 201

*Sara Braunstein*

PLANTATION, FL 33317

Date: SEPTEMBER 20, 1999