OFFIC (Requestor's Name) 3320 S.W. 87th AVENUE 900003032519--6 -11/02/99--01040--017 (Address) MIAMI, FLORIDA (305)552-5973 \*\*\*\*\*78.75 \*\*\*\*\*78.75 (City, State, Zip) LOCAL REPRESENTATIVE TALLAHASSEE OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) 4. (Corporation Name) (Document #) Walk in Pick up time Certified Copy Mail out Will wait Photocopy Certificate of Status NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other Examiner's Initials

Date	NOVEMBER	1,	1999
I ISTA			

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

Re	SO BE IT! SALON, INC, Inc.
	(name of corporation)
Gentlemen:	
Enclosed please find check in the amount	the original and one copy of Articles of Incorporation, together with my of \$
This represents the of Fee for Registered A	cost of the Filing Fees, Certified Copy of Articles of Incorporation and Agent Designation for the above named corporation.
	Very truly yours,
·	(individual's name)
	SO BE IT! SALON, INC.
	(name of corporation)
•	
•	(name of corporation)
	(name of corporation)  MAILING ADDRESS OF CORPORATION

( 305 ) 535-0035

Phone Number

Area Code

Ext.

### ARTICLES OF INCORPORATION

of

SO BE IT! SALON, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of incorporation, natural person(s) competent to contract, here form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

SO BE IT! SALON, INC.

#### ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

	ARTICLE IV - CAPITAL	L STOCK		
The corporation is authorized to issue	FIVE HUNDRED	_shares (	500	) of ONE
Dollar(s) (\$ 1.00	par. value Common Stock	, which shall	be designated	"Common Shares".

## ARTICLE Y - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	BESSIE SPIROU					 	
ADDRESS	1209- 17TH STREET					 	
CITY	MIAMI BEACH	STATE	FLORIDA	ZIP	33139	 	

The principal office, if known, or the mailing address of the corporation is:

NAME	SO BE IT! SALON, INC.	
ADDRESS	1209- 17TH STREET	
CITY	MIAMI BEACH	STATE FLORIDA ZIP 33139

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO ( 2 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall be less that one (1). The names and addresses of the initial director(s) of the corporation are as follows:

		<u> </u>		
NAME	MARIO LUIS SQUITIERI	PRESIDENT	60% SHARES	
ADDRESS	1209- 17TH STREET	<del></del> :		, .
CITY	MIAMI BEACH	STATE FLORI	DA ZIP 33139	
NAME	BESSIE SPIROU VICE PR	ES/SEC./TREAS	40% SHARES	
ADDRESS	1209- 17TH STREET			
CITY	MIAMI BEACH	STATE FLOR		
NAME	-			
ADDRESS				
CITY		STATE	ZIP	-

#### Article VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

	mes and addresses of the				····	<del></del>		7
NAME	MARIO LUIS SQI							1
ADDRESS	1209- 17TH STI	REET		<u></u>	1	·····		-
CITY	MIAMI BEACH	\$	STATE	FLORIDA	ZIP	33139		
NAME	BESSIE SPIROU				<del></del> .,.			]
DDRESS	1209- 17TH ST	REET						
CITY	MIAMI BEACH	S	TATE	FLORIDA	ZIP	33139		
IAME						<del></del> _		
DDRESS								
CITY		S	TATE		ZIP	<del></del>		]
N WITNESS lay of	WHEREOF, the unders	igned subscrib	er (s) hav	ve executed th	ese Articles	of Incorpora	tion this 1 (Scal)	=
		Made					(Seal)	-
				, 			(Seal)	- • •
STATE OF F	LORIDA		) SS			·	:	
COUNTY O	F MIAMI-DADE		) )	· .		-	· -	
before me, a personally ap	Notary Public authorize	ed to take acknowled	owledgm	ents in the St	ate and Cou	nty set forth :	above,	
Maria	in a	Lien.	F	L DL#S360	)-552-63	-056-0	= 	-
	Signapire				Form of Iden			
	15		_ F	L DL#S160	0-060-72	-585-0	· · · · · · · · · · · · · · · · · · ·	
	Signature				Form of Iden	tification		
	Signature		_		Form of Ident	dication	<del></del>	
nown to me and k ne that of the above name	THEY executed person as indicated op	executed the forego d these articles of I posite each name, a	ncorporatio	n, that I rened upo	on the form	iged before of identificati	on =.	
NOTATRY R	UBBER STAMP SEAL	Witne	ess my hand	and official seal	in the County a	nd State last afor	esaid this	
				day of				•
		Nota	ry Signiture		<del></del>	<u></u>		-

Primed Notary Signiture

# CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

## CERTIFICATE OF REGISTERED AGENT OF

SO BE IT! SALON, INC.	
(name of corporation)	

The a	1	oration, des Sice as indi-	s Sections 48. siring to organ cated in the A	IZE UHUEL U	IC TOURS OF		State of	Florida with	1
a			FLORIDA	33139		<u>.                                    </u>	<u></u>	<u></u>	
has :	named	BESSIE	SPIROU						

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

# **ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

(registered agent)

99 NOV -2 PM 3: 20 SECRETARY OF STATE ALLAHASSEE FLORID

FORM 215: CERTIFICATE & ACKNOWLEDGEMENT REGISTERED AGENT

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