

LAW OFFICES OF CARLO JEAN-JOSEPH, P.A.  
ATTORNEY AND COUNSELLOR AT LAW

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6730 WEST COMMERCIAL BLVD.  
LAUDERHILL, FL 33319

CARLO JEAN-JOSEPH, ESQ.

OF COUNSEL  
MICHAEL A. WOLF, ESQ.

99 NOV 17 4 19 PM  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
TELEPHONE: (954) 236-0202  
(954) 742-2828  
FACSIMILE: (954) 742-5571  
EMAIL: cjl@law.com@mindspring  
November 16, 1999

P99000101494

Via Federal Express  
Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

800003047178--5  
-11/17/99--01056--004  
\*\*\*\*131.25 \*\*\*\*\*87.50

Re: Salon Millenium, Inc.

Dear Sir/Madam

Please find enclosed herewith via FEDEX an original and a copy of the Articles of Incorporation and Registered Agent for Review and filing of record.

We are enclosed a check in the amount of \$131.25 for filing fee, certified copy of Articles and certificate.

Upon review, if you shall require any further assistance, you are authorized to call this office collect at (954)236-0202 or (954) 742-2828.

Please be kind enough to return to us a certified copy of the requested Articles of Incorporation to our Office via Federal Express using the pre-addressed bill which payment shall be directly billed to our office account via Fedex.

Sincerely,

 FOR

Carlo Jean-Joseph, Esq.

F. C. HENDERSON

NOV 18 1999

**ARTICLES OF INCORPORATION OF  
SALON MILLENIUM, INC.,  
A PROFIT CORPORATION**

99 NOV 17 AM 10:00  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned natural person, competent and acting hereby as Incorporator for the purpose of forming a for Profit Corporation under the provisions of Section 607, Florida Business Corporation Act of the Florida Statutes, does hereby adopt the following Articles of Incorporation:

**I. NAME OF CORPORATION**

The name of this corporation shall be:

**SALON MILLENIUM, INC.**

**II. PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of this corporation shall be:

**4183 Pine Island rd  
Sunrise, Florida 33351.**

**III. PURPOSES**

The general nature and purposes of business to be transacted, promoted and carried on by the corporation are as follows:

1. To provide Hair dressing services and offer various goods for sale, and to carry out other transactions collateral to th main task and other services as allowed by law.
2. To purchase, lease, acquire, own, hold, and operate, and to sell, mortgage, pledge, lease employ, dispose of, encumber, and/or to enter into contracts, and carry on any business necessary or incidental to the accomplishment or furtherance of the purposes or objectives of the corporation.
3. To do everything otherwise necessary, proper, or convenient for the accomplishment of any of the purposes set forth in these articles of incorporation, and to do every other act and thing incidental to such purposes that is not prohibited by the laws of the State of Florida or by the provisions of these Articles Of Incorporation.

#### **IV. CAPITAL STOCK**

1. The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be 1000 in common stock at one dollar (\$1.00) per share par value to be paid for each share in lawful money or property, labor or services.
2. Shares of the corporation's stock and certificates shall be issued only to persons in good standing and duly licensed or otherwise legally authorized within the State of Florida to own same.

#### **V. DURATION**

The corporation shall have perpetual existence.

#### **VI. INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of this corporation's initial registered office is:

**Jude DUVERSEAU  
4183 Pine Island Rd  
Sunrise, Florida 33351.**

#### **VII. INCORPORATOR**

The name and address of the Incorporators are as follows:

**Jude Duverseau  
23 Ann Lee Lane  
Tamarac, Florida 33319**

**Marlene Antoinette Richards DeSouza  
8520 NW 53rd Ct.  
Lauderhill, Fl 33351**

#### **VIII. DIRECTORS**

The corporation shall have an initial Board of Directors consisting of two (2) persons. The number of Directors may be increased or decreased from time to time in accordance with the bylaws of this corporation, but shall never be less than one. The name and address of the initial Director of this corporation is:

**Jude Duverseau  
23 Ann Lee Lane  
Tamarac, Florida 33319**

**Marlene Antoinette Richards De Souza  
8520 NW 53rd Ct.  
Lauderhill, Florida 33351**

## **IX. MANNER OF ELECTION OF DIRECTORS**

Directors shall be elected or appointed in accordance with the Bylaws of this corporation.

## **X. INFORMAL SHAREHOLDER/DIRECTOR ACTION**

1. Any action of the Shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the Shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the corporation as part of the corporate records.

2. If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

## **XI. BY-LAW AMENDMENT**

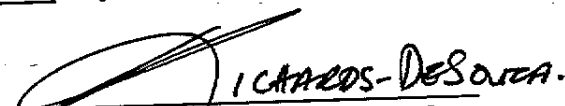
The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors and Stockholders provided that such amendment be in compliance with the laws of Florida governing corporations.

## **XII. INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation in State of Florida, this \_\_\_\_ day of \_\_\_\_\_, 1999.

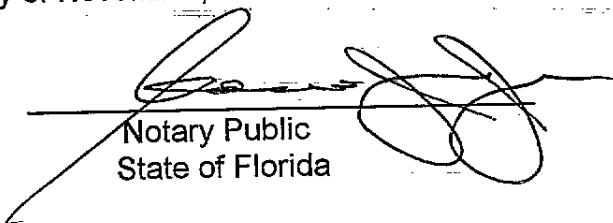
  
Jude Duverseau

  
Marlene A. Richards DeSouza

**STATE OF FLORIDA**  
**COUNTY OF Broward**

Before me, the undersigned authority, personally appeared Jude Duverseau and Marlene Antoinette Richards Desouza who executed the foregoing Articles of Incorporation as Incorporators and who acknowledged before me that they executed same for the uses and purposes therein mentioned and set forth.

In Witness whereof, I have hereunto set my hand and seal at Lauderhill, Broward County, State of Florida this 15th day of November, 1999.



Notary Public  
State of Florida

STATE OF FLORIDA  
COUNTY OF Broward

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT**

1. The name of the corporation is:

**SALON MILLENIUM, INC.**

2. The name and address of the registered agent are:

**Jude Duverseau  
23 Ann Lee Lane  
Tamarac, Florida 33319.**

**Marlene A. Richards DeSouza  
8520 NW 53rd Ct.  
Lauderhill, Florida 33351**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate I hereby accept the appointment and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Jude Duverseau  
Signature of Registered Agent

11-16-99  
Date

MARLENE A. RICHARDS-DESOUZA  
Signature of registered Agent

11.16.99  
Date

99 NOV 17 AM 10:00  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA