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Florida Department of State  
Division of Corporations  
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## FLORIDA PROFIT CORPORATION OR P.A.

Salon Legacy Inc

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**FLORIDA DEPARTMENT OF STATE**  
Katherine Harris  
Secretary of State

November 29, 1999

**BUSINESS FILINGS**

SUBJECT: SALON LEGACY INC  
REF: W99000027109

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

**ARTICLE I NAME**

The name of the corporation shall be: Salon Legacy Inc

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 4301 32nd St W Suite B-18, Bradenton, Florida 34205. Located in County of Manatee

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Total image improvement, cosmetic sales, full service salon, retail and rental gowns, suits, cocktail dresses

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

**ARTICLE V OFFICERS/DIRECTORS**

The names and addresses of the initial director are:

Tammie Crosby, 3805 71 St. E., Palmetto, Florida 34221

Stephen Greer, 3805 71 St E., Palmetto, Florida 34221

**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: ~~Step~~ <sup>Greer</sup> 4301 32nd St W Suite B-18, Bradenton, Florida 34205. Located in the County of Manatee

**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

\*\*\*\*\*

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Stephen Greer  
Stephen Greer

Date 11-1-99

Signature: Richard Oster  
Richard Oster, Incorporator

Date 11-29-99

The document was prepared by:

Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717. 608-827-5300

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