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General Practice • Litigation

December 6, 1999

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

100003065871-9

#12/09/99-01085-013-

*****87.50 *****87.50

TRANSMITTAL LETTER

SUBJECT: SALON 441, INC.
INCORPORATION

Enclosed are the original and two (2) copies of the Articles of Incorporation for the above-stated corporation and a check for \$87.50 for the filing fee, certified copy of the Articles and a certificate of incorporation.

FROM: CYNTHIA A. REED, ESQ.
Attorney for Incorporator, Rudolph Grenon
2000 Glades Road, Suite 306
Boca Raton, Florida 33431
Telephone: 561-395-8549

Please return the certified copy of the Articles to the undersigned.

Very truly yours,

CYNTHIA A. REED, ESQ.

CAR:ijm

encl.: Articles of Incorporation. Check @ \$87.50

FILED
99 DEC -9 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/13
Informed client of correction
to ART. II had word Tree listed
twice in address.

SHH

S. Thompson DEC 13 1999

SALON 441, INC.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act., hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: SALON 441, INC. —

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
404 S. FIG TREE LANE, PLANTATION, FL 33317

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One thousand (1,000) shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: RUDOLPH C. GRENON, 404 S. FIG TREE LANE, PLANTATION, FL 33317.

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:
RUDOLPH C. GRENON, 404 S. FIG TREE LANE, PLANTATION, FL 33317

The undersigned incorporator has executed these Articles of Incorporation this 6 day of

Dec., 1999.


RUDOLPH C. GRENON, Incorporator

FILED
99 DEC -9 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

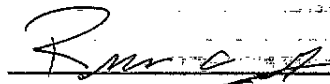
99 DEC -9 AM 10:23
SECRETARY OF STATE
TALLAHASSEE FL 32301

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is SALON 441, INC.
2. The name and address of the registered agent and office is:

RUDOLPH C. GRENON, 404 S. FIG TREE LANE, PLANTATION, FL 33317

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 as registered agent 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.


RUDOLPH C. GRENON

12/6/99
Date