

PM No. 0651-0011 (exp. 4/94)

Document ID No



101002381

attached original documents or copy thereof.

1. Name of conveying party(ies):
SALON SCIENCES, CORPORATION

2. Name and address of receiving party(ies)

Name: Salon Sciences, Corporation

Internal Address: _____

Street Address: 3291 S.W. 11th Avenue

City: Ft. Lauderdale State: FL ZIP: 33315

Individual(s) citizenship _____

Association _____

General Partnership _____

Limited Partnership _____

Corporation-State Florida

Other _____

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No

(Designations must be a separate document from assignment)

Additional name(s) & address(es) attached? Yes No

- 4.6.99
- Individual(s)
 - Association
 - General Partnership
 - Limited Partnership
 - Corporation-State
 - Other _____

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance:

- Assignment
- Merger
- Security Agreement
- Change of Name
- Other Articles of Incorporation, Florida

Execution Date: April 28, 1994

4. Application number(s) or patent number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,786,065 HIDDEN STRENGTH

1,787,315 SMOOTH START

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Martin P. Hoffman

Internal Address: HOFFMAN, WASSON & GITLER, PC

Street Address: 2361 Jefferson Davis Highway

Suite 522

City: Arlington State: VA ZIP: 22202

6. Total number of applications and registrations involved: 2

7. Total fee (37 CFR 3.41).....\$ 65.00

Enclosed

Authorized to be charged to deposit account

8. Deposit account number:

08-2455 (DEFICIENCIES ONLY)

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Martin P. Hoffman
Name of Person Signing

Martin P. Hoffman
Signature

April 6, 1999
Date

Total number of pages including cover sheet, attachments, and document: 10

Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents & Trademarks, Box Assignments

Washington, D.C. 20231

TRADEMARK

REEL: 1878 FRAME: 0508

12-22-1998



Tab settings >>> ▾

To the Honorable Commissioner:

100927650

the attached original documents or copy thereof.

1. Name of conveying party(ies):
SALON SCIENCES, CORPORATION

2. Name and address of receiving party(ies)

Name: _____

Internal Address: _____

Street Address: _____

City: _____

11-23-1998

Individual(s) citizenship U.S. Patent & TMO/c/TM Mail Rcpt Dt. #64

Association _____

General Partnership _____

Limited Partnership _____

Corporation-State _____

Other _____

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No

(Designations must be a separate document from assignment)

Additional name(s) & address(es) attached: Yes No

TRADEMARK & PATENT OFFICE RECEIVED
NOV 23 11 23 AM '98
P 4: 51

- Individual(s)
- Association
- General Partnership
- Limited Partnership
- Corporation-State Florida
- Other _____

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance: 11-23-98

- Assignment
- Merger
- Security Agreement
- Change of Name
- Other ARTICLES OF INCORPORATION, FLORIDA

Execution Date: April 28, 1994

4. Application number(s) or patent number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,786,065 HIDDEN TRENSPH
1,787,315 SMOOTH START

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08-2455

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Martin P. Hoffman, Reg. 22,261

Martin P. Hoffman
Signature

11/23/98
Date

Name of Person Signing

Signature

7

Total number of pages including cover sheet, attachments, and document:

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents & Trademarks, Box Assignments
Washington, D.C. 20231

TRADEMARK
REEL: 1878 FRAME: 0509

12/18/1998 1786962 1786962
01 FC:40
02 FC:40

State of Florida



Department of State

I certify the attached is a true and correct copy of the Articles of Incorporation of SALON SCIENCES, CORPORATION, a Florida corporation, filed on April 28, 1994, as shown by the records of this office.

The document number of this corporation is P94000032216.

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capital, this the
Twenty-eighth day of April, 1994



CR2EO22 (2-91)

A handwritten signature in cursive script that reads "Jim Smith".

Jim Smith
Secretary of State



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

April 28, 1994

CORPORATION INFORMATION SERVICES INC.
1201 HAYS ST.
TALLAHASSEE, FL 32301

The Articles of Incorporation for SALON SCIENCES, CORPORATION were filed on April 28, 1994, and assigned document number P94000032216. Please refer to this number whenever corresponding with this office.

Enclosed is the certification requested.

A corporation annual report will be due this office between January 1 and May 1 of the year following the calendar year of the file date year. A Federal Employer Identification (FEI) number will be required before this report can be filed. Please apply NOW with the Internal Revenue Service by calling 1-800-829-3676 and requesting form SS-4.

Please be aware if the corporate address changes, it is the responsibility of the corporation to notify this office.

Should you have questions regarding corporations, please contact this office at the address given below.

Tim Murphy
Corporate Specialist
New Filings Section
Division of Corporations

Letter Number: 594A00019555

Account number: 072100000032

Account charged: 122.50

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

CR2E042

TRADEMARK
REEL: 1878 FRAME: 0511

ARTICLES OF INCORPORATION

- OF -

SALON SCIENCES, CORPORATION

FILED
1994 APR 28 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is **SALON SCIENCES, CORPORATION**.

ARTICLE II - DURATION

This corporation shall exist in perpetuity.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office for service of process and the business mailing address of this corporation is 2139 University Drive, Suite 1000, Coral Springs, Florida 33071, and the name of the initial registered agent of this corporation at that address is **RENEE F. BANDELL**.

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 never be less than one (1). The name and address of the initial directors of this corporation are:

| <u>NAME</u> | <u>ADDRESS</u> |
|-------------------------|---|
| RENEE F. BANDELL | 2139 University Drive Suite 1000 Coral Springs, Florida 33071 |
| DAVID A. BANDELL | 2139 University Drive Suite 1000 Coral Springs, Florida 33071 |

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

| <u>NAME</u> | <u>ADDRESS</u> |
|------------------------|--|
| JOSH N. BENNETT | 200 South Biscayne Boulevard Suite 3650, First Union Financial Center Miami, Florida 33131 |

ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 30th day of March, 1994.

Josh Bennett
JOSH N. BENNETT

STATE OF FLORIDA)
) :SS.:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared JOSH N. BENNETT, to me known to be the individual described in and who executed the foregoing Articles of Incorporation as subscriber thereto, who is personally known to me or who has provided me with _____ as identification, and who did/did not take an oath.

WITNESS my hand and official seal this 30th day of March, 1994.

Joyce Bess Borck

Joyce Bess Borck, NOTARY PUBLIC,
State of Florida at Large

My Commission Expires:



OFFICIAL SEAL
JOYCE BESS BORCK
My Commission Expires
Feb. 5, 1996
Comm. No. CC 177965

DESIGNATION OF REGISTERED AGENT

Certificate Designating Place of Business for the Service of Process
Within this State, Naming Agent Upon Whom Process May Be Served

FILED
10055 APR 28 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Attached to the Articles of Incorporation of

SALON SCIENCES, CORPORATION

and Made a Part Thereof)

Pursuant to Chapters 48.091 and 607.034, Florida Statutes, the following is submitted in compliance with said Acts and made a part of the Articles of Incorporation of said corporation to which this document is attached:

THAT, SALON SCIENCES, CORPORATION, desiring to organize as a corporation under the laws of the State of Florida, with its registered office as indicated in its Articles of Incorporation in the City of Coral Springs, County of Broward, State of Florida, has named **RENEE F. BANDELL** as its Registered Agent to accept service of process within this State.

ACCEPTANCE

THAT, I agree as Registered Agent to accept Service of Process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.


RENEE F. BANDELL
Registered Agent

a/JNB/Misc/0328