

Division of Corporations

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To: Division of Corporations
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From: Account Name : WILLIAM J. STRANGE
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FLORIDA PROFIT CORPORATION OR P.A.

HAIR BY NELLY, INC.

Certificate of Status	1
Certified Copy	0
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ARTICLE OF INCORPORATION

OF

HAIR BY NELLY, INC.

The undersigned Incorporator (s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

HAIR BY NELLY, INC.

The principal place of business of this corporation shall be:

6003 N.W. 31ST AVENUE
FT. LAUDERDALE, FLORIDA 33302

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregated number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

SHARES #	PAR VALUE	STOCK DESCRIPTION
500	\$1.00	Common Stock

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WILLIAM J. STRANGE
1325 S.W. 87TH AVENUE - MIAMI, FL 33174
PHONE (305)267-2767
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ARTICLE IV TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

BOARD OF DIRECTORS:

OFFICER'S TITLE	NAME	ADDRESS
President:	MARIA N. GUZMAN	1833 N.W. 74 TH WAY PEMBROKE PINES, FL 33024
Secretary:	JUAN A. GUZMAN	1833 N.W. 74 TH WAY PEMBROKE PINES, FL 33024
Treasury:	JUAN A. GUZMAN	1833 N.W. 74 TH WAY PEMBROKE PINES, FL 33024

WILLIAM J. STRANGE
1325 S.W. 87TH AVENUE - MIAMI, FL 33174
PHONE (305)267-2767
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ARTICLE VI INCORPORATOR(S)

The name(s) and the street address(es) of the Incorporator(s) to this articles of incorporation is (are):

NAME

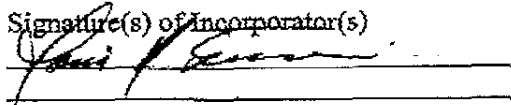
MARIA N. GUZMAN

ADDRESS

1833 N.W. 74TH WAY
PEMBROKE PINES, FL 33024

IN WITNESS WHEREOF, the undersigned Incorporator(s) has (have) executed these Articles of Incorporation this 13 day of April, 2004.

Signature(s) of Incorporator(s)



WILLIAM J. STRANGE
1325 S.W. 87TH AVENUE - MIAMI, FL 33174
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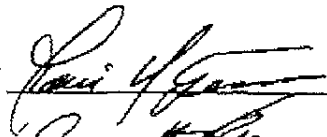
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ARTICLE VII

The name and post office addresses of each of the subscribers to this certificate of incorporation and the number of shares of stocks which each subscriber agrees to take, are as follows:

NAME	ADDRESS	NO. OF SHARES
MARIA N. GUZMAN	1833 N.W. 74 TH WAY PEMBROKE PINES, FL 33024	250
JUAN A. GUZMAN	1833 N.W. 74 TH WAY PEMBROKE PINES, FL 33024	250

SUBSCRIBER: MARIA N. GUZMAN



SUBSCRIBER: JUAN A. GUZMAN



WILLIAM J. STRANGE
1325 S.W. 87TH AVENUE - MIAMI, FL 33174
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FAX (305)267-2775

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325 , Florida Statues, the undersigned corporation, organized under the law of the State of Florida , submits the following statements in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

HAIR BY NELLY, INC.

2. The name and address of the registered agent and office is:

NAME
MARIA N. GUZMAN

ADDRESS
1833 N.W. 74TH WAY
PEMBROKE PINES, FL 33024

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SIGNATURE *Maria N. Guzman*

TITLE PRESIDENT

DATE 4-13-04.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE *Maria N. Guzman*

DATE 4-13-04.

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