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TALLAHASSEE, FLORIDA

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OLSON & BEARDEN, P.A.
ATTORNEYS-AT-LAW

LAURA A. OLSON
DAVID C. BEARDEN

200 N. PIERCE ST. - 4TH FLOOR
TAMPA, FLORIDA 33602
TELEPHONE: (813) 222-0888
TELECOPIER: (813) 222-0808

August 28, 2008

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32304

RE: Tribeca Color Salon, Inc.

Gentlemen and Ladies:

Enclosed please find an original and a copy of the Articles of Incorporation for the above-named corporation. In addition, a check in the sum of \$122.50 is enclosed which represents the following fees:

Filing Fee ²⁰	\$ 35.00
Registered Agent Fee	\$ 35.00
Certified Copy	\$ 52.50
Total Due	\$ 122.50

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Very truly yours,


David C. Bearden, Esq.

DCB/mmk
Enclosure

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
TRIBECA COLOR SALON, INC.

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I
NAME

The name of this Corporation is TRIBECA COLOR SALON, INC.

ARTICLE II
DURATION

This Corporation shall have perpetual existence unless dissolved according to law.

ARTICLE III
BUSINESS

This Corporation is organized to develop opportunities which would benefit the shareholders and to do every other act or thing incidental or pertinent to or growing out of or connected with the aforesaid purpose and in addition, to engage in any other business or businesses permitted under the laws of the United States and Florida.

ARTICLE IV
CAPITAL STOCK

The maximum number of shares of stock authorized to be issued by this Corporation is 6500 shares of capital stock at \$.01 par value, all of which shall have the same rights and privileges. Each share of capital stock shall entitle the holder thereof to one (1) vote at any stockholder meeting and otherwise to participate in all such meetings and the assets of the Corporation. The stock shall be issued for such consideration as may be determined by the Board of Directors, which shall have a value at least equal to the full par value of said shares. The stock may be paid for in lawful money of the United States of America, or in property, labor or services.

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SECRETARY OF
TALLAHASSEE, FLORIDA

ARTICLE V
PRE-EMPTIVE RIGHTS

The stockholders of this Corporation shall be entitled to purchase ratably according to their respective holdings, any shares of the Corporation hereinafter issued or any securities exchangeable for or convertible into such shares or any warrants or other instruments evidencing rights or options to subscribe for, purchase, or otherwise acquire such shares, but in either case only as such prices and during such period or periods and upon such terms and conditions as may be determined from time to time by the Board of Directors.

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal office of this corporation is:

922 West Kennedy Boulevard
Tampa, Florida 33606

The name and address of the Registered Agent of this Corporation is:

Brandon Wagner
922 West Kennedy Boulevard
Tampa, Florida 33606

The corporation shall have the privilege of establishing such other branch offices in any other location or any other city or town, in this state or any other State or County, as may be approved by its Board of Directors.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director 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 names and addresses of the initial directors of this Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Brandon Wagner	922 West Kennedy Boulevard Tampa, Florida 33606

ARTICLE VIII INDEMNIFICATION

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

ARTICLE IX AMENDMENT

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

ARTICLE X INCORPORATORS

The name and address of the person(s) signing these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
Brandon Wagner	922 West Kennedy Boulevard Tampa, Florida 33606

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 2nd day of September, 2008.

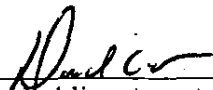


BRANDON WAGNER

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, Brandon Wagner who did take an oath personally appeared known to me to be the person who executed the foregoing Articles of Tribeca Color Salon, Inc. and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in Hillsborough County, Florida, this 2nd day of September, 2008.



Notary Public
 **DAVID O. BEARDEN**
MY COMMISSION # DD 731658
EXPIRES: December 20, 2011
Bonded Third Budget Notary Services

Printed Name

My Commission expires:

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I HEREBY ACCEPT the designation of Registered Agent to accept service of process for Tribeca Color Salon, Inc.


BRANDON WAGNER

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above personally appeared, Brandon Wagner known to me to be the person who executed the foregoing Acceptance of Designation as Registered Agent, and she acknowledged before me that she executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in HILLSBOROUGH County, Florida this 2nd day of September, 2008.


Notary Public



DAVID C. BEARDEN
MY COMMISSION # DD 731659
EXPIRES: December 20, 2011
Bonded Thru Budget Notary Services

Printed Name

My Commission expires:

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TALLAHASSEE, FLORIDA