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COVER LETTER

TO: New Filing Section Division of Corporations			
SUBJECT: NELS PLACE BEAUTY SALON & BARBER SHOP CORP.			
(Name of corporation - must include suffix)			
Dear Sir or Madam:			
The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.			
Please return all correspondence concerning this matter to the following: NELSON DIAZ			
(Name of Person)			
NELS PLACE BEAUTY SALON & BARBER SHOP CORP			
(Firm/Company)			
P O BOX 5043			
(Address)			
NORTH BERGEN, NJ 07047			
(City/State and Zip code)			
For further information concerning this matter, please call:			
NELSON DIAZ at (201) 697-8862			
(Name of Person) (Area Code & Daytime Telephone Number)			
STREET/COURIER ADDRESS: New Filing Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 MAILING ADDRESS: New Filing Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314			
Enclosed is a check for the following amount:			
\$70.00 Filing Fee \$78.75 Filing Fee & S78.75 Filing Fee & Certificate of Status Certified Copy S87.50 Filing Fee, Certified Copy Certified Copy			

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. NELS PL	ACE BEAUTY SALON & BA	RBER SHOP CORP.
	corporation; must include "INCORPORATED corp," "Inc," "Co," or "Corp.")	," "COMPANY," "CORPORATION,"
NELS PLA	ACE BARBER SHOP	
(If name unavail	able in Florida, enter alternate corporate name	adopted for the purpose of transacting business in Florida)
_{2.} NEW JER	SEY	22-3632918
-· 	under the law of which it is incorporated)	(FEI number, if applicable)
4 01/21/96	5	N/A
(Date	of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")
6. NONE		
		n Florida, if prior to registration) 502, F.S., to determine penalty liability)
_{7.} 4810 E BL	JSCH BLVD., STE. E, TAMF	A, FL 33617
	(Principal office add	lress)
P O BOX	5043, NORTH BERGEN, NJ	07047
	(Current mailing add	Iress)
	Rbershop	SSEED PR
(Purpose(s) of corporation authorized in home state or co	ountry to be carried out in state of Florida)
9. Name and street	et address of Florida registered agent: (P.O.	D. Box NOT acceptable)
Name:	NELSON DIAZ	<u> </u>
Office Address:	4810 E BUSCH BLVD, STI	EE
	TAMPA	, Florida 33617
	(City)	(Zip code)
Having been nam designated in this further agree to c	application, I hereby accept the appoints	ice of process for the above stated corporation at the place ment as registered agent and agree to act in this capacity. I elative to the proper and complete performance of my duties sition as registered agent.
_	(Registered agent's signature)	

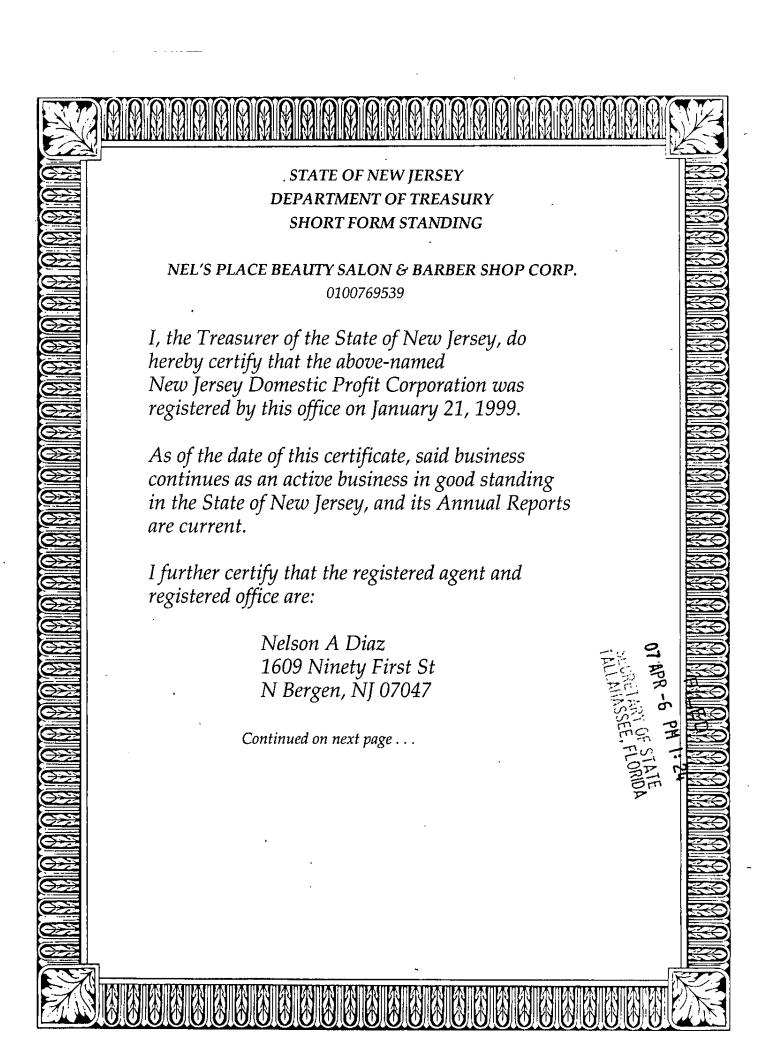
11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

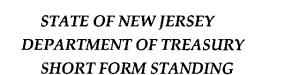
12. Names and business addresses of officers and/or directors: A. DIRECTORS FILED 07 APR -6 PM 1: 24 Chairman: ______ SECRETARY OF STATE Address: ______ Vice Chairman: _____ Address: ____ Director: ___ **B. OFFICERS** President: NELSON DIAZ Address: 4810 E BUSCH BLVD., STE. E, TAMPA, FL 33617 Vice President: Address: ___ Secretary: _ NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. (Signature of Director or Officer listed in number 12 of the application)

14. (Typed or printed name and capacity of person signing application)

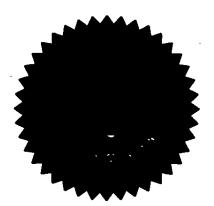




07 APR -6 PM 1:

SECRETARY OF STATE TALLAHASSEE, FLORID

NEL'S PLACE BEAUTY SALON & BARBER SHOP CORP.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at Trenton, this 12th day of March, 2007

Bradley Abelow

Bradley Abelow State Treasurer