

PO1000011662

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

700003589957--7
-01/29/01--01090--016
****236.25 *****78.75

~~BIO BODY, INC~~
~~HAIR AND NAIL CONNECTION, INC.~~

SUBJECT:

PURPLE PALACE, INC.

(Proposed corporate name - must include suffix)

FILED
01 JAN 29 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

<input type="checkbox"/> \$70.00 Filing Fee	<input checked="" type="checkbox"/> \$78.75 $13 = 236.25$ Filing Fee & Certificate of Status	<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED			

FROM: ANTONIA URENA
Name (Printed or typed)

1850 SW 8. STREET SUITE 204 F
Address

MIAMI FL. 33135
City, State & Zip

(305) 785-2080 or 643-6827
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

gx 1/31

ARTICLES OF INCORPORATION

OF

HAIR AND NAIL CONNECTION, INC.

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

ARTICLE I NAME

The name of the corporation shall be: HAIR AND NAIL CONNECTION, INC

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01 JAN 29 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7153 PEMBROKE ROAD
PEMBROKE PINES FL. 33023

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 SHARES OF COMMON STOCK HAVING PAR VALUE OF \$1.00 PER SHARE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ELIZABETH LOPEZ
661 NW 194 STREET
MIAMI FL. 33169

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: HAIR AND NAIL CONNECTION, INC.

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

ELIZABETH LOPEZ

(Name)

661 NW 194 STREET

(P.O. Box not acceptable)

MIAMI FL. 33169

(City/State/Zip)

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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.


(Signature)

1/19/01

(Date)

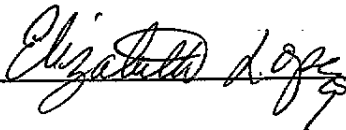
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ELIZABETH LOPEZ-president
661 NW 194 STREET
MIAMI FL 33169

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20 day of JANUARY, 2001.



Signature

Signature

Signature

**Articles of Incorporation
Filing Fee -**