

Division of Corporations

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Division of Corporations
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Fax Number : (850)922-4001

From: Account Name : BLAXBERG & GRAYSON, P.A.
Account Number : I19990000119
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FLORIDA PROFIT CORPORATION OR P.A.

Cosmetology Associates, Inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION OF
COSMETOLOGY ASSOCIATES, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I.

CORPORATE NAME

The name of this corporation shall be: **COSMETOLOGY ASSOCIATES, INC.**

ARTICLE II. NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III. CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV. INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be: Moises T. Grayson, 25 SE 2nd Avenue, Suite 730, Miami Florida 33131.

ARTICLE V. MAILING ADDRESS OF CORPORATION

The Corporation's mailing address shall be 3661 S. Miami Avenue, Suite 308, Miami, Florida 33133.

ARTICLE VI. BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VII. INITIAL DIRECTOR

The name and post office address of the first Director of the Corporation is:

<u>Name</u>	<u>Address</u>
EDUARDO ALLEYN	3661 S. Miami Avenue, Suite 308, Miami, Florida 33133

The first Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

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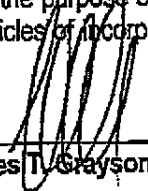
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ARTICLE VIII. INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is: Moises T. Grayson, 25 SE 2nd Avenue, Suite 730, Miami Florida 33131

<u>Incorporator</u>	<u>Address</u>
Moises T. Grayson	25 SE 2nd Avenue Suite 730 Miami Florida 33131

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.



 Moises T. Grayson

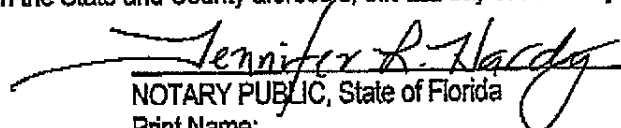
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STATE OF FLORIDA :
 : SS
 COUNTY OF DADE :

BEFORE ME, the undersigned authority, appeared Moises T. Grayson, who is personally known to me or who has produced _____ as identification, and acknowledged that he executed said Articles of Incorporation, and who did take an oath.

WITNESS my hand and seal in the State and County aforesaid, this 16th day of February 01



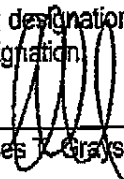
 NOTARY PUBLIC, State of Florida
 Print Name: _____

My Commission Expires:



Jennifer L. Hardy
 Commission # CC 934412
 Expires May 8, 2004
 Bonded Through
 Atlantic Bonding Co., Inc.

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.



 Moises T. Grayson, Esq., Registered Agent

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