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LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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900004610429--6

-09/25/01-01063-019

*****78.75 *****78.75

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (If known):

1. GLORIA'S HAIR STUDIO, CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

Walk in



pick up time

2:00

Certified Copy

Mail out

Will wait

Photocopy

Certificate of Status

RECEIVED
01 SEP 25 AM 10:48
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

NEW FILINGS
Profit
NonProfit
Limited Liability
Domestication
Other

AMENDMENTS
Amendment
Resignation of RA, Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

Examiner's Initials

FILED
01 SEP 25 AM 11:50
SECRETARY
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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:

Gloria's Hair Studio.

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01 SEP 25 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II - PRINCIPAL OFFICE

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

11398 W. Flagler St. # 103
Miami FL 33174

ARTICLE III - SHARES

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

Total 100

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Gloria Fortin : #103

11398 W. Flagler St Miami FL 33174

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Gloria Fortin
11398 w flagler st. #103 miami Fl 331

The undersigned incorporator has executed these Articles of Incorporation this 24 day of September 2001

Mari Lutha
Signature

ARTICLE VI- DIRECTOR(S)

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

Gloria Gerardo - President

Gloria Fortin - Vice-president

11398 - w - flagler st miami Fl 33174.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Mari Lutha

Registered Agent Signature

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SEP 25 AM 11:50
2001
REGISTRY OF STATE
OF FLORIDA
TAMPA
FILED