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Florida Department of State

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Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694

Fhone : (305)634-3694 Fax Number : (305)633-9696 SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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FLORIDA PROFIT CORPORATION OR P.A.

L'ATLIER DE COIFFURE, INC.

Certificate of Status	. n
Certified Copy	1
Page Count	03
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ARTICLES OF INCORPORATION OF L'ATLIER DE COIFFURE, INC.,

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is L'ATELIER DE COIFFURE, INC.

ARTICLE II

The existence of the corporation shall begin on the 3RD day of October 2001.

ARTICLE III

The street address of the principal office of the Corporation is 90 Edgewater Drive, Suite 701, Coral Gables, Florida.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is ten thousand (10,000), all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 90 Edgewater Drive, Suite 701, Coral Gables, Florida.. The initial registered agent for the Corporation at that address is Carole Flamant.

ARTICLE VI

The initial board of directors shall consist of one member. The names and address of the persons who will serve on the initial board of directors are:

<u>Name</u>

Address.

Carole Flamant

90 Edgewater Drive

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Apartment 701 Coral Gables, Florida 33133

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Carole Flamant

90 Edgewater Drive Apartment 701

Coral Gables, Florida 33133

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation

this 1st day of October 2001.

Carole Flamant

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to

F.S. 607.0501(3).

Name: Carole Flamant

Date: October 1, 2001

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