

TRANSMITTAL LETTER

PO# 0000029718

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

SUBJECT: José Colón Salon, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

900005134249-2

-03/19/02-01046-023

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

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

\$70.00
 Filing Fee

\$78.75
 Filing Fee
 & Certificate of Status

\$78.75
 Filing Fee
 & Certified Copy

\$87.50
 Filing Fee,
 Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Roy E. Hunt

Name (Printed or typed)

6326 BANANA STORES DR. S.

Address

St. Petersburg, FL 33705

City, State & Zip

727-865-1400

Daytime Telephone number

*02 MAR 19 AM 11:22
 DIVISION OF CORPORATION

RECEIVED

02 MAR 19 AM 11:25

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

APPROVED
 AND
 FILED

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

✓ 3/19

**ARTICLES OF INCORPORATION
OF
JOSE COLON SALON, INC.**

We, the undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - NAME OF CORPORATION

The name of this corporation shall be JOSE COLON SALON, INC.

62-10719 10-11-24
APPROVED
RECORDED
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II - NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is owning and operating beauty and hair styling salons, selling related products, and any other commercial activity and any other activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE III - STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time is 100 shares of common stock at \$1.00 par value.

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - PRINCIPAL PLACE OF BUSINESS

The initial street address of the principal office of this corporation is 6326 Bahama Shores Dr. S., St. Petersburg FL 33705. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VI - DIRECTORS

This corporation shall have not less than two directors initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the members.

ARTICLE VII - INCORPORATORS AND INITIAL DIRECTORS

The names and street addresses of the Incorporators, who shall be the members of the first Board of Directors, are:

ROY E. HUNT, 6326 Bahama Shores Dr. S., St. Petersburg FL 33705

JOSE J. COLON, 6326 Bahama Shores Dr. S., St. Petersburg FL 33705

The initial officers of the corporation will be:

President/Secretary/Treasurer: Roy E. Hunt

Vice President: José J. Colón

02 MAR 19 1941:24
DEPARTMENT OF STATE
GOVERNMENT OF FLORIDA

APPLIED
AND
FILED

ARTICLE VIII - SUBSCRIBERS

The names and street addresses of the subscribers of these Articles of Incorporation, the number of shares of stock which they agree to take, and the value of the consideration therefore, are:

ROY E. HUNT and JOSE J. COLON, as joint owners; 100 shares, value \$100.00

ARTICLE IX - REGISTERED AGENT

The initial designation of the registered office of the corporation shall be 844 - 49th St. N., St. Petersburg FL 33713, and the registered agent shall be José J. Colón.

Pursuant to Florida Statutes Section 607.164, having been named to accept process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY:  D/JR
Registered Agent

ARTICLE X - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the members, and approved at the members' meeting by a majority of the members entitled to vote thereon, unless all the Directors and all the members sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, we, the incorporators above named, have hereunto set our hands and seals this 18th day of March 2002.


Roy E. Hunt


José J. Colón

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 18th day of March, 2002, by ROY E. HUNT, who produced as identification Florida State Driver's License number H530-725-42-470-0.

WITNESS my hand and official seal in the County and State above named this 18th day of March 2002.

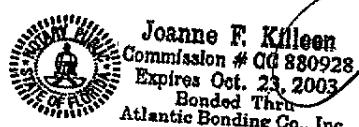


Notary Public

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 18th day of March, 2002, by JOSÉ J. COLÓN, who produced as identification Florida State Driver's License number C456-430-18-388-0.

WITNESS my hand and official seal in the County and State above named this 18th day of March 2002.



Notary Public