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FLORIDA PROFIT CORPORATION OR P.A.

corin's beauty shop, inc.

Certificate of Status	0
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CERTIFICATE OF INCORPORATION
OF
CORIN'S BEAUTY SHOP, INC.

The undersigned subscribers to these articles of incorporation hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is CORIN'S BEAUTY SHOP, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

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

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a nominal or par value of One (\$1.00) Dollar per share. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with capital stock at a just valuation to be fixed by the Board of Directors.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$100.00.

ARTICLE V

TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared By:
Don Gonzalez, P.A.
1820 N. Corp. Lakes Blvd., #201
Weston, FL 33326
(954) 598-0660

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ARTICLE VI

ADDRESS

The initial office address of the principal office of this corporation in the State of Florida is 6220 Johnson Street, Hollywood, FL 33024. The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VII

DIRECTORS

This corporation shall have not less than one director; however, the number of directors may be increased or diminished from time to time by By-laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS AND OFFICERS

The names and post office addresses of the members of the first Board of Directors and the initial corporate officers is:

Office	Name	Address
President	Corina Valerio	6220 Johnson Street Hollywood, FL 33024
Vice-President/Secretary	Luis Valerio	6220 Johnson Street Hollywood, FL 33024

ARTICLE IX

AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholders' meeting by two thirds of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation made.

ARTICLE X

REGISTERED OFFICE AND REGISTERED AGENT

That Corin's Beauty Shop, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Hollywood, County of Broward, State of Florida, hereby designates Corina Valerio, as registered agent, to accept services within the State. The registered office of the corporation shall be 6220 Johnson Street, Hollywood, FL 33024.

ARTICLE XII

INCORPORATOR

The name and street address of the incorporator is:

NAME	ADDRESS
Don Gonzalez, Esq.	1820 N. Corp. Lakes Blvd., Suite 201 Weston, Florida 33326

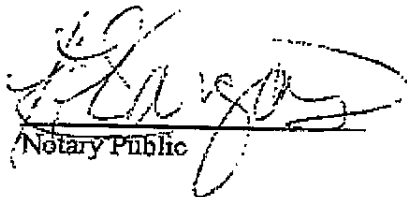
WITNESS the hand and seal of the incorporator in Broward County, State of Florida, this
23 day of September 2002.


Don Gonzalez, Esq.


STATE OF FLORIDA)
) S.S.
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly
authorized to administer oaths and take acknowledgments, that Don Gonzalcz/who is personally
known to me/who presented the following identification _____, and who
executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and seal at, Broward County, Florida this 23 day of September 2002.



Notary Public

 L. F. Vargas
Commission # DB112903
Expires April 29, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

My Commission Expires

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**CERTIFICATE OF DESIGNATION
REGISTERED OFFICE/REGISTERED AGENT**

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Pursuant to the provisions of Section 607.0501, 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 Corin's Beauty Shop, Inc.
2. The name and address of the registered agent and office is:

Corina Valerio
6220 Johnson Street
Hollywood, Florida 33024

Corina Valerio
Corina Valerio

Date: September 23, 2002

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.

Corina Valerio
Corina Valerio

Date: September 23, 2002

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