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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

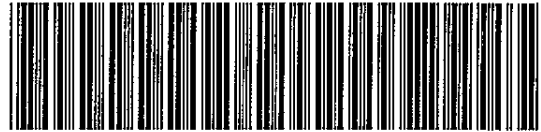
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Anderson & Associates, P.A.

December 10, 2002

Florida Department of State
Ms. Doris Brown
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Filing of Articles of Incorporation
Just My Color, Inc.


Dear Ms. Brown:

Enclosed you will find the articles of incorporation of the above referenced company for filing purposes. Also enclosed is a check in the amount of \$78.75 for filing fees and for the certificate of good standing.

Please process these articles as soon as possible. Should you have any questions or concerns, please feel free to contact me at the above address or telephone number.

Thank you for your attention to this matter.

Sincerely,



Veronica Anderson, Esquire

**Articles of Incorporation
For
Just My Color, Inc.**

The undersigned incorporator for the purpose of forming a corporation under the Florida General Corporation Act hereby adopts the following Articles of Incorporation.

**Article I
Corporate Name**

The name of the corporation shall be Just My Color, Inc. The principal place of business of this corporation shall be 1301 Carlton Street, Longwood, FL 32750.

**Article II
Nature of Business**

This corporation is to engage in or transact any or all lawful activities or business permitted under the laws of the State of Florida, the United States, or any other state, country, territory or nation.

**Article III
Term of Existence**

The corporation is to exist perpetually.

**Article IV
Capital Stock**

The total number of shares of which the corporation shall have the authority to issue and have outstanding at any one time is 100 shares, which shall be designated common shares with the par value of each share shall be one dollar (\$1.00).

**Article V
Provisions**

The provisions for the regulations of the internal affairs of the corporation shall be as set forth in the bylaws.

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**Article VI
Board of Directors**

The number of directors constituting the initial board of directors of the corporation is two (2). The name and address of each person who shall serve as members of the initial board of directors, who shall be the directors for the first year of the corporation's existence or until their successor is elected is:

Hollan Greisdorf, 1301 Carlton Street, Longwood, FL 32750
Eric Greisdorf, 1301 Carlton Street, Longwood, FL 32750

**Article VII
Officers**

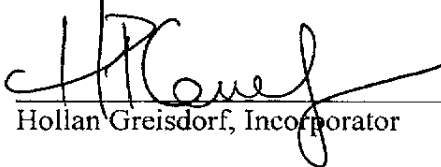
The names and addresses of the initial officers, who shall hold office the first year of the corporation's existence or until a successor is elected, shall be:

Hollan Greisdorf, *President*, 1301 Carlton Street, Longwood, FL 32750
Eric Greisdorf, *Vice President*, 1301 Carlton Street, Longwood, FL 32750

**Article VIII
Incorporator**

The name and address of the Incorporator is: Hollan Greisdorf, 1301 Carlton Street, Longwood, FL 32750.

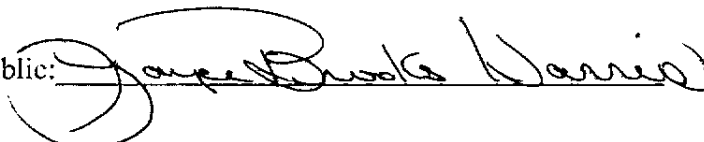
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this, the 2th day of December 2002.

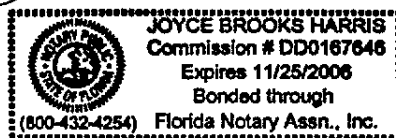


Hollan Greisdorf, Incorporator

State of Florida
County of Orange

The foregoing instrument was acknowledged and sworn to before me this the 2th day of December 2002, by Hollan Greisdorf of Just My Color, Inc.

Notary Public: 

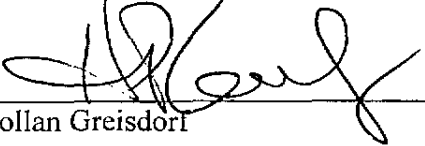


Certificate Designating Registered Agent/Registered Office

Pursuant to the provisions of section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement designating the registered office/agent, in the State of Florida.

The name of the corporation is Just My Color, Inc.

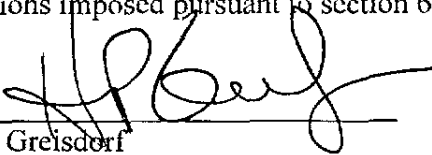
The name and address of the registered agent and office in the State of Florida is Hollan Griesdorf, 1301 Carlton Street, Longwood, Florida 32750.



Hollan Griesdorf

Date: December 2, 2002

The undersigned, Hollan Griesdorf, having been named to accept the service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the obligations imposed pursuant to section 607.325, Florida Statutes.



Hollan Griesdorf

Date: December 2, 2002

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