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03 JUL 11 AM 5:18
SEC. OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT : HAIR COLOR BY KATHY, INC

(Proposed Corporate name - must include suffix)

Enclosed is an original and one (1) copy of the Articles of Incorporation and

A check for

\$ 70.00
Filing Fee

X\$ 78.75
Filing fee
& Certificate

\$ 122.50
Filing Fee
& Certified Copy

\$ 131.25
Filing Fee
Certified Copy
& Certificate

FROM : Name (Printed or Typed)

KATHERINE DIAZ.
Chairman and Officer.

Address:

2110 WEST 68th. STREET.
HIALEAH, FLORIDA 33016

NOTE : Please provide the Original and one Copy of the Articles.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts(s) the following Articles of incorporators :

ARTICLE I NAME

The name of the corporation shall be

HAIR COLOR BY KATHY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation shall be:

**2110 WEST 68th. STREET.
HIALEAH, FLORIDA 33016**

ARTICLE III

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

FIVE HUNDRED SHARES.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS.

The name and address of the initial registered agent and Officer is

**KATHERINE DIAZ.
2110 WEST 68th. STREET
HIALEAH, FLORIDA 33016**

ARTICLE V INCORPORATOR (S)

The name(s) and street address(es) of the incorporator(s) to these Articles of incorporation is (are)

KATHERINE DIAZ.
2110 WEST 68th. STREET.
HIALEAH, FLORIDA 33016.

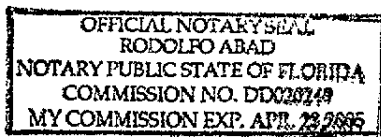
The undersigned incorporator (s) has (have) executed these Articles of Incorporation this JULY 10TH., 2003 -----


x 

Signature

NOTE : Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

Sworn, signed and to subscribe in front of me





RODOLFO ABAD
NOTARY PUBLIC
STATE OF FLORIDA

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03 JUL 11 AM 5:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICER**

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 AGENT AND OFFICER
IN THE STATE OF FLORIDA.

1. The name of the Corporation is HAIR COLOR BY KATHY, INC.
2. The name and address of the registered agent and officer :

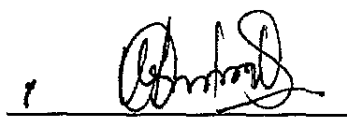
KATHERINE DIAZ.

P.O. Box or Mail Drop Box NOT Acceptable

2110 WEST 68th. STREET.
HIALEAH, FLORIDA 33016

(CITY, STATE, ZIP)

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 and officer,


(SIGNATURE)

JULY 10th., 2003.

(DATE)