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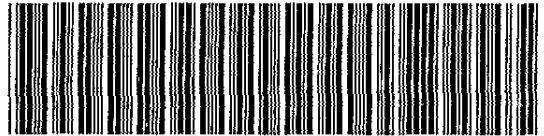
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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Charter Number Only

VALIDATION ONLY

12/12/03

James E. Tice

Requestor's Name

14220 S.W. 280th St.

Address

Homestead, FL 33031

City

State

Zip

Phone

CORPORATION(S) NAME

Cinnamon, Inc.



Profit

NonProfit

() Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent



Certified Copy

() Photo Copies

() Certificate Under Seal

() Call When Ready

() Call If Problem

() After 4:30

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() Will Wait

(X) Pick Up

() Mail Out

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Acknowledgment

W.P. Verifier

Empire Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

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DIVISION OF CORPORATION

December 17, 2003

EMPIRE

SUBJECT: CINNAMON INC.
Ref. Number: W03000038425

We have received your document for CINNAMON INC.. However, the document has not been filed and is being returned for the following:

The effective date is not acceptable since it is not within five working days of the date of receipt.

The document number of the name conflict is G03382.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Document Specialist
New Filings Section

Letter Number: 103A00067583

ARTICLES OF INCORPORATION
OF
CINNAMON'S BEAUTY, INC.

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a Corporation under the laws of the State of Florida:

ARTICLE I - NAME

The name of the Corporation is CINNAMON'S BEAUTY, INC.

ARTICLE II - DURATION

The corporation is to commence its corporate existence on the date of subscription of these Articles of Incorporation and shall perpetually exist thereafter until dissolved sooner according to law.

ARTICLE III - PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business. The primary purpose of which is to be a Unisex Beauty Shop.

ARTICLE IV - STATED CAPITAL

The corporation is authorized to issue 1000 shares of No Par value common stock

Each outstanding share, regardless of class, shall be entitled to one (1) vote on each matter submitted to a vote at a meeting of the stockholders.

The shares of stock may be issued for such consideration having a value not less than the par value of the shares issued therefore, as is determined from time to time by the Board of Directors, to be paid in whole or in part, in cash or other property, tangible or intangible or in labor or in services actually performed for the corporation. Shares may not be issued until the full amount of the consideration therefore has been paid, such shares shall be deemed to be fully paid and non assessable.

ARTICLE V BOARD OF DIRECTORS

All Corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of the Board of Directors.

Any and all powers and duties conferred to or imposed upon the Board of

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Directors, by resolution of the stockholders adopted at a special meeting called for that purpose, may be exercised or performed to such extent and by such person or persons as shall be provided by the shareholders.

The Corporation shall have (1) director initially. The number of Directors may thereafter be increased or decreased from time to time in accordance with the by-laws of the Corporation.

The names and street address of the initial Director who shall hold office until his successors, who shall be chosen at the first meeting of the stockholders, have qualified shall be:

:

| NAME | ADDRESS |
|------------------|---|
| Cinnamon Baldwin | 20282 Old Cutler Road, Miami Florida 33189 1821 |

ARTICLE VI – INDEMNIFICATION

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a Director, to the full extent now or hereafter permitted by law.

ARTICLE VII – BY LAWS

The power to adopt, alter, amend or repeal By Laws shall be vested in the Board Of Directors and the Shareholders, but the Board of Directors may not alter, amend or repeal any By-Laws adopted by the stockholders if the stockholders provide that such be altered, amended, or repealed by the Board of Directors

ARTICLE -VIII – AMENDMENT

The Corporation reserves the right to amend or appeal any provisions contained in these ARTICLES OF INCORPORATION, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE IX – INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

James E. Tice 16220 SW 280th Street , Homestead, Florida 33031

ARTICLE X - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 20282 Old Cutler Road , Miami, Florida 33189 1812 and the name of the original registered agent of the Corporation at that address is James E. Tice

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 607.034, Florida Statute, the following is submitted:

CINNAMON'S BEAUTY, INC.

First that _____ desiring to organize or qualify

under the laws of the State of Florida, with its principal place of business 20282 Old Cutler Road, Miami Florida has named James E. Tice 16220 SW 280th Street Homestead, Florida 33031 as its agent to accept service of process within the State of Florida.

Signature James E. Tice
Title : Incorporator
Date 12/1/03

Having been named to accept 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 legal requirements of my duties.

Signature James E. Tice
Resident Agent
Date 12/1/03

IN WITNESS WHEREOF, The undersigned, as incorporator, does hereby execute these ARTICLES OF INCORPORATION this 1st Day December 2003

Date: December 1, 2003

Signature James E. Tice
Incorporator

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