

**Electronic Articles of Incorporation
For**

**P04000027846
FILED
February 11, 2004
Sec. Of State**

AMBER COLE SALON CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

AMBER COLE SALON CORP.

Article II

The principal place of business address:

3010 N. MILITARY TRAIL
SUITE 200
BOCA RATON, FL. 33431

The mailing address of the corporation is:

3010 N. MILITARY TRAIL
SUITE 200
BOCA RATON, FL. 33431

Article III

The purpose for which this corporation is organized is:

SALON SERVICE

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

JOSEPH COLSON
8081 SEVERN DRIVE
APT A
BOCA RATON, FL. 33433

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOSEPH COLSON

Article VI

The name and address of the incorporator is:

JOSEPH COLSON
8081 SEVERN DRIVE
APT A
BOCA RATON 33433

Incorporator Signature: JOSEPH COLSON

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JOSEPH COLSON
3010 N. MILITARY TRAIL SUITE200
BOCA RATON, FL. 33431

Title: P
DEBBIE ORTIZ
6470 FERN STREET
MARGATE, FL. 33063

Article VIII

The effective date for this corporation shall be:

02/10/2004