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APPENDING MERCHANDER

P.O. Box 77-0625
Miami, Florida 33177
Telephone: (305) 378-0656
Fax: (305) 378-0656
Cellular: (786) 306-3694

April 5, 2004

Secretary of State
Department of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Color-Time Hair & Nails, Inc.

Dear Sirs:

Enclosed please find Original and three copies of the Articles of Incorporation for the above corporation. Also enclosed is my check No. 1016 in the amount of \$78.75 for filing fee.

Thank you for your attention to this matter.

Sincerely,

ourdes M. Santiago-Carvajal, Esq.

Enclos.

LAW OFFICES OF LOURDES M. SANTIAGO

P.O. Box 77-0625 Miami, Florida 33177 Telephone: (305) 378-0656 (305) 378-0656 (786) 306-3694

March 29, 2004

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

Re: Color-Time Hair & Nails, Inc.

Ref. Number: W04000014491

Dear Sirs:

As per your request enclosed please find original and one copy stating the number of shares and copy of your letter dated April 14, 2004.

Thank you for your attention to this matter.

Sincerely,

Lourdes M. Santiago-Carvajal, Esq.





FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

April 14, 2004

LOURDES M SANTIAGO-CARVAJAL, ATTORNEY P O BOX 77-0625 MIAMI, FL 33177

SUBJECT: COLOR-TIME HAIR & NAILS, INC.

Ref. Number: W04000014491

We have received your document for COLOR-TIME HAIR & NAILS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

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) 245-6855.

Tammy Hampton Document Examiner New Filings Section

Letter Number: 504A00024646

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

COLOR-TIME HAIR & NAILS, INC.

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ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

4818 SW 28 TELRACE DANIA FLORIDA 33312

ARTICLE III -SHARES

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

100 SHARRES

ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

TAMMY MONTANEZ FELEZ 4818 SW 28 TERRACE DANIA FLORIDA 33312

ARTICLE V - INCORPORATOR

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

MILURKA SUAREST

The undersigned incorporator has executed these Articles of Incorporation this 5 day of APRIL 2004

ARTICLE VI- DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

> NIVERA SUAREZ - PRESIDENT H818 SW 28 TERRACE DANIA FLORIDA 33312

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature Tech