

P0400009/825

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ADRIAN V. MESA

Attorney at Law

701 N. STATE ROAD 7 • HOLLYWOOD, FL 33021

TEL/FAX: (954) 987-7604

June 8, 2004

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

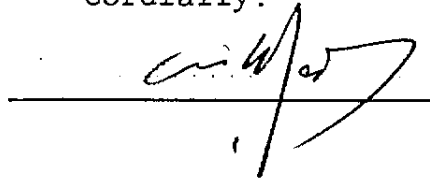
RE: IMARIS, CORPORATION

TO WHON IT MAY CONCERN:

Enclosed, please find the original and one copy of the Certificate of Incorporation for the above captioned. Please endorse your approval of the Certificate on the duplicate copy certify and return to this office

A check for \$122.50 is enclosed to cover the different fees and including filing fee, certified copy of the Certificate of Incorporation, Charter tax, and certificate of resident agent.

Cordially:

A handwritten signature in dark ink, appearing to read 'Adrian V. Mesa', is written over a horizontal line.

IMARIS, CORPORATION
ARTICLES OF INCORPORATION

BY THESE ARTICLES OF INCORPORATION the incorporator forms a corporation for profit under Florida law.

1. NAME: The name of this corporation is IMARIS , CORPORATION
2. PURPOSE: The main purpose of this corporation is to operate a beauty salon and to transact any or all lawfull businesses for which corporations may be incorporated under Chapter 607 Florida Statutes.
3. TERM; This corporation shall exist perpetually.
4. CAPITAL STOCK: This corporation is authorized to issue One Hundred (100) a par value of \$1.00 a share.
4. DIRECTORS: This corporation shall have one director initially. The number shall be fixed by the bylaws and may be changed from time to time.
6. INITIAL DIRECTORS: The name and street address of each member of the first board of directors is

MARIA C. BOLTON 1571 S. W. 25th Avenue, Fort Lauderdale, Fl.
33312

She shall hold office until the first annual meeting of srotkholders

7. REGISTERED AGENT: The initial registered agent for this corporation is MARIA C. BOLTON, and the initial registered office is located at 305 South State Rd. 7, Plantaation, Florida 33317.

This is the address of the main office of the corporation where all the business are going to be transacted and shall be open for business to the public.

8. INCORPORATORS: The name and street addresses of the incorporator is as follows:

MARIA C. BOLTON 1571 S. W. 25th Avenue, Ft. Lauderdale, Fl. 33312



(Maria C. Bolton)

FILED
JAN 14 1969
CLERK OF COURT
JAN 14 1969

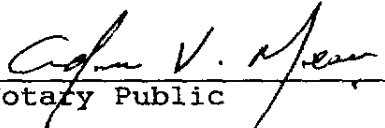
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JAN 14 1969
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JAN 14 1969
CLERK OF COURT
JAN 14 1969

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me on
this 8th day of June, 2004.


Notary Public

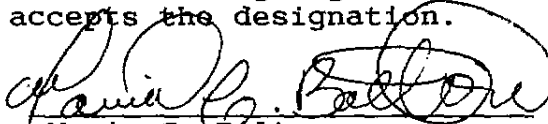
My commission expires:



Adrian V Mesa
My Commission DD283374
Expires February 24, 2008

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as registered agent for this corporation at
the registered office designated in the foregoing articles of
incorporation, the undersigned accepts the designation.


Maria C. Bolton