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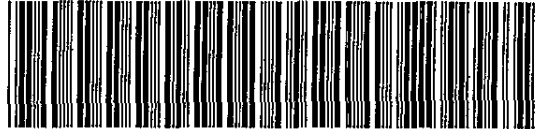
(Business Entity Name)

(Document Number)

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2004 SEP 13 P 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

600040632066 P.O.

9/14/04

LAW OFFICES OF



DINGWALL & CORBIN, LLP

2631 EAST OAKLAND PARK BLVD., SUITE 106

FT. LAUDERDALE, FLORIDA 33306

TELEPHONE: 954-568-6004

FAX: 954-563-7576

DONALD K. CORBIN, ESQ.

WALTER DINGWALL, ESQ

AUGUST 30, 2004

FLORIDA DEPARTMENT OF CORPORATIONS

P.O. BOX 6327

Tallahassee, Florida 32314

Dear Sir or Madam:

Please find enclosed the articles of incorporation of UNIVERSAL NATURAL TOUCH, INC., A FLORIDA CORPORATION for filing.

The initial fee of \$78.75 is enclosed. Please provide the certified copy to this office.

Your prompt attention to this matter is appreciated.

Very truly yours,


DONALD K. CORBIN, ESQ.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 2, 2004

RECEIVED

04 SEP 13 PM 12:31

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DONALD J. CORBIN, ESQ.
2631 EAST OAKLAND PARK BLVD.
SUITE 106
FT. LAUDERDALE, FL 33306

SUBJECT: UNIVERSAAL NATURAL TOUCH, INC.
Ref. Number: W04000033382

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

You must list the corporation's principal office and/or a mailing address in the document.

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: 404A00053393

**ARTICLES OF INCORPORATION
OF
UNIVERSAL NATURAL TOUCH, INC., A FLORIDA CORPORATION**

2004 SEP 13 P 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE ONE

The name of the corporation is UNIVERSAL NATURAL TOUCH, INC., A FLORIDA CORPORATION. The initial office address of the corporation is 2631 East Oakland Park Blvd., Suite 106, Fort Lauderdale, Florida 33306

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general purposes for which the corporation is organized are:

1. To engage in the business of hair styling and beauty related products and services.
2. To transact any other lawful business for which corporation may be incorporated under the FLORIDA GENERAL CORPORATIONS ACT or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 7500 shares. Such shares shall be of a single class, and shall have a pare value of \$1.00 per share.

ARTICLE FIVE

The street address of the initial registered office of the corporation is c/o DONALD K. CORBIN, ESQ., 2631 East Oakland Park Boulevard, Fort Lauderdale, Florida, and the name of its initial registered agent at such address, is DONALD K. CORBIN, ESQ.

ARTICLE SIX

The number of directors constituting the initial board of directors of the corporation is one. The name and address of each person who is to serve as a member of the initial board of directors is:

DORN PAYNE

3356 Celebration Lane, Margate, Fl 33063

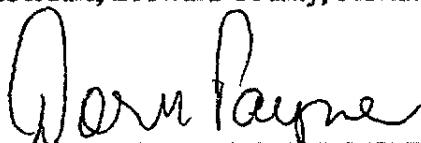
ARTICLE SEVEN

The name and address of each incorporator is:

DORN PAYNE

3356 Celebration Lane, Margate, Fl 33063

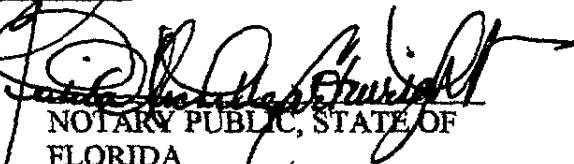
EXECUTED by the undersigned at Fort Lauderdale, Broward County, Florida on this _____ day of August, 2004.



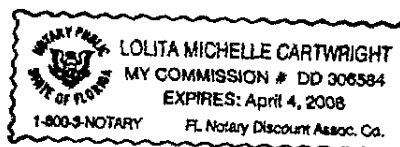
DORN PAYNE, INCORPORATOR

STATE OF FLORIDA
COUNTY OF BROWARD

Before me the undersigned authority, personally appeared DORN PAYNE, personally known to me or who produced ~~PERSONAL ID~~ identification, and stated that he did sign the above document and the information in the same is true and correct. I affix my hand and seal this 27 day of August, 2004.



NOTARY PUBLIC, STATE OF
FLORIDA
Lolita Michelle Cartwright



ACCEPTANCE OF DESIGNATION OF RESIDENT AGENT

THE UNDERSIGNED accepts designation as resident agent of the corporation being filed, UNIVERSAL NATURAL TOUCH, A FLORIDA CORPORATION, and certifies that his office is located at 2631 East Oakland Park Boulevard, Suite 106, Fort Lauderdale, Florida 33306.



DONALD K. CORBIN, ESQ.

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TALLAHASSEE, FLORIDA