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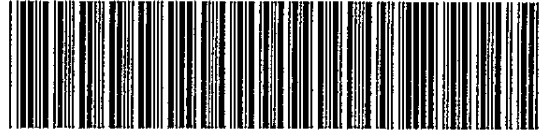
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05 JAN 27 PM 2:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11211

**COLORS UNISEX SALON, INC.**  
3015 N.W. 79 Street, Unit E9394, Miami, Florida 33147  
(786) 355-3208

January 24, 2005

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

SUBJECT: INCORPORATION OF  
**COLORS UNISEX SALON, INC.**

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of **COLORS UNISEX SALON, INC.** and a check for:

___ \$70.00	<u>X</u> \$78.75	___ \$122.50	___ \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

**ADDITIONAL COPY REQUIRED**

FROM: Stacey-Ann Michelle Thompson  
Name (Printed or typed)

8430 Sherman Circle North, Apt. 503  
Address

Miramar, Florida 33025  
City, State & Zip

(786) 355-3208  
Daytime Telephone Number

ARTICLES OF INCORPORATION

OF

COLORS UNISEX SALON, INC.

FILED

05 JAN 27 PM 2:53

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.*

**ARTICLE I - NAME**

The name of the corporation shall be **COLORS UNISEX SALON, INC.**

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: **3015 N.W. 79 Street, Unit E9394, Miami, Florida 33147**

**ARTICLE III - SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **100 shares at no par value.**

**ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS**


The name and Florida street address of the initial registered agent are: **Stacey-Ann Michelle Thompson at 8430 Sherman Circle North, Apt. 503, Miramar, Florida 33025.**

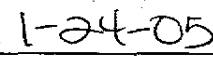
**ARTICLE V - INCORPORATOR**

The **name and address** of the incorporator of these Articles of Incorporation are:  
**Stacey-Ann Michelle Thompson at 8430 Sherman Circle North, Apt. 503, Miramar, Florida 33025**

**ARTICLE VI - DIRECTORS**

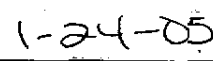
The corporation shall have one (1) director, and the initial director shall be:  
**Stacey-Ann Michelle Thompson at 8430 Sherman Circle North, Apt. 503, Miramar, Florida 33025**

  
\_\_\_\_\_  
Signature/Incorporator

  
\_\_\_\_\_  
Date

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

  
\_\_\_\_\_  
Signature/Registered Agent

  
\_\_\_\_\_  
Date