

**Electronic Articles of Incorporation
For**

P05000033277
FILED
March 03, 2005
Sec. Of State
tburch

CARLOS DI CARLOS HAIR ART SUDIOS, INC.

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:

CARLOS DI CARLOS HAIR ART SUDIOS, INC.

Article II

The principal place of business address:

2625 LOWSON BOULEVARD
SUITE B
DELRAY BEACH, FL. 33445

The mailing address of the corporation is:

2625 LOWSON BOULEVARD
SUITE B
DELRAY BEACH, FL. 33445

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

1000

Article V

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

CARLOS M PINA
2625 LOWSON BOULEVARD
SUITE B
DELRAY BEACH, FL. 33445

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

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Registered Agent Signature: CARLOS M PINA

Article VI

The name and address of the incorporator is:

THOMAS A ABBLETT CPA PA
2424 NORTH FEDERAL HIGHWAY, SUITE 200
BOCA RATON, FL 33431

Incorporator Signature: THOMAS A ABBLETT CPA

Article VII

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

Title: VPSD
CARLOS M PINA
2625 LOWSON BOULEVARD, SUITE B
DELRAY BEACH, FL. 33445

Title: PTD
FRANCOISE S ALTVATTER
22380 PINEAPPLE WALK DRIVE
BOCA RATON, FL. 33433