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March 18, 2005

TIMOTHY LINVILLE 37528 SKY RIDGE CIRCLE DADE CITY, FL 33525

SUBJECT: CCA, INC.

Ref. Number: W05000014263

We have received your document for CCA, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6067.

Letter Number: 805A00018848

Neysa Culligan Document Specialist New Filings Section

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

TIMOTHY LINVILLE 37528 Sky Ridge Circle Dade City, Florida 33525 (813) 997-0472

March 29, 2005

Department of State Division of Corporations P O Box 6327 Tallahassee FL 32314

Re: CCA Industries, Inc., a Florida corporation

Dear Division:

Enclosed please find an original and two (2) copies of the corrected Articles of Incorporation for CCA Industries, Inc., a Florida corporation, together with a copy of your letter of March 18, 2005.

Please return the Certified Copy and Certificate of Status to the above-referenced address.

Thank you for your cooperation in this regard.

Sincerely,

Timothy Linville

Enclosures

ARTICLES OF CORPORATION

These Articles of Incorporation are in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit).

<u>ARTICLE I – NAME</u>

The name of the corporation shall be CCA Industries, Inc., a Florida corporation.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business/mailing address is 13010 US Hwy 301, Dade City, Florida 33525.

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is: Any and all lawful business in the State of Florida.

ARTICLE IV - SHARES

The number of shares of stock is ONE THOUSAND (1,000) shares of common stock.

ARTICLE V - INITIAL OFFICERS AND/OR DIRECTORS

The names and addresses of initial officers are as follows:

TIMOTHY LINVILLE
President/Director
13010 US Hwy 301
Dade City, FL 33525

ROSA M. LINVILLE Secretary/Treasurer 13010 US Hwy 301 Dade City, FL 33525 OSMAR 30 PM 2: 30

ARTICLE VI - REGISTERED AGENT

The name and street address of the registered agent is Timothy Linville, 13010 US Hwy 301, Dade City, Florida 33525.

ARTICLE VII - INCORPORATOR

The na	me and ad	ldress of t	he Inco	orporator	is	Timothy	Linville,	13010	US	Hwy
301, Dade City	, Florida	33525.		-		-				•
•										

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

TIMOTHY LINVILLE/Registered Agent

 $\frac{3-28-05}{\text{Date}}$

TIMOTHY LINVILLE/Incorporator

6 -28 - 05 Date