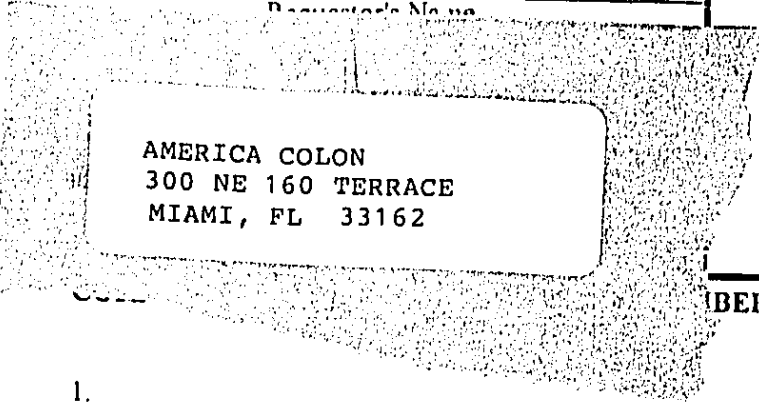


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AMERICA COLON
300 NE 160 TERRACE
MIAMI, FL 33162

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Office Use Only

NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

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 TALLAHASSEE, FLORIDA

- Walk in
 Pick up time _____
 Certified Copy
 Mail out
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 Photocopy
 Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

F. CHEN 3018 NOV 3 1996

Examiner's Initials	
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CERTIFICATE OF INCORPORATION
OF
THE HAIR COLORING SALONS, INC.

We, the undersigned, are desirous of forming a corporation under the laws of the State of Florida, such laws that are applicable to corporations for profit, and respectfully petition the Secretary of State for approval of such corporation under the following proposed Certificate of Incorporation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this corporation shall be THE HAIR COLORING SALONS, INC., and its principal place of business shall be 328 Grandon Blvd. #213-214, Key Biscayne, FL 33149, and any other location that the Board of Directors may deem appropriate.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general purpose or object to be transacted, promoted or carried on by this corporation is to carry on any kind or type of business activity permitted under the laws of the State of Florida and Federal Statutes, as amended.

ARTICLE III

SHARES OF STOCK - NUMBER

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time is One Thousand (1,000) Shares of common stock of the par value of \$5.00 per share.

The Shares shall carry no preemptive rights.

Stock in this corporation shall be paid for in lawful money of the United States of America, or in property, labor, or services, provided that where stock is paid for in or by property, labor or services, the just value thereof shall be fixed by the incorporators or the Board of Directors, in the manner provided by state statute.

ARTICLE IV

AMOUNT OF CAPITAL

The amount of capital with which the corporation will begin business will be a minimum of five hundred dollars (\$500.00).

ARTICLE V

This corporation is to have perpetual existence, commencing upon the approval by the Secretary of State of this certificate of incorporation.

ARTICLE VI

DIRECTORS

The affairs of the corporation will be managed by a Board of Directors numbering at least three (3). The names and addresses of the individuals who are to serve as directors, until new directors are elected at the first shareholders meeting as are follows:

<u>NAME</u>	<u>ADDRESS</u>
America Colcn President	300 NE 160 Terrace Miami, FL 33162
Pablo Colon Vice-President	300 NE 160 Terrace Miami, FL 33162
Paul Colon Secretary/Treasurer	300 NE 160 Terrace Miami, FL 33162

ARTICLE VII

OFFICERS

The names and addresses of the individuals who will serve as the initial officers of the corporation until new directors are appointed at the first meeting of the shareholders, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
America Colon President	300 NE 160 Terrace miami, FL 33162
Pablo Colon Vice-President	300 NE 160 Terrace Miami, FL 33162
Pau). Colon Secretary/Treasurer	300 NE 160 Terrace Miami, FL 33162

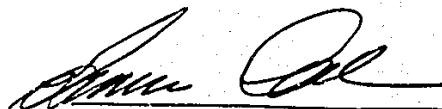
ARTICLE VIII

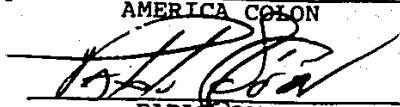
SUBSCRIBERS

The names and addresses of the individuals who are the original subscribers for the shares of common stock of the corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Pablo Colon	300 NE 160 Terrace Miami, FL 33162
America Colon	300 NE 160 Terrace Miami, FL 33162

We, the undersigned, being the original suscribers to this Certificate of Incorporation, do hereby make, subscribe, acknowledge and file this certificate and certify that the facts stated herein are true, and have hereunto set our hands and seals this 22nd day of October, 1996.



AMERICA COLON


PABLO COLON

STATE OF FLORIDA)
)SS:
COUNTY OF DADE)

BE IT REMEMBERED that on this 22nd day of October, 1996,
personally came before me, a notary public of the State of
Florida, the party to the foregoing Certificate of Incorporation,
known to me personally to be such, and acknowledged the said
certificate to be the acts and deeds of the signers, and that the
facts herein are truly set forth.

Given under my hand and seal the day and year aforesaid.



NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

My Commission Expires:



Notary Public, State of Florida
ROBERT L. WYNN
My Comm. Exp. May 4, 1997
Comm. No. CC 283496

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THIS STATE, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That THE HAIR COLORING SALONS, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Certificate of Incorporation at the City of Miami, County of Dade and State of Florida, has named PAUL COLON, 300 NE 160 Terrace, Miami, FL 33162, as its agent to accept service of process within the State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Paul Colón

PAUL COLON
REGISTERED AGENT

FILED
96 OCT 30 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA