

6/25/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

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FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

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NAME: CORAL BEAUTY SUPPLY, INC.

AUDIT NUMBER.....H98000011787

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

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ARTICLES OF INCORPORATION

OF

The undersigned, acting as incorporator(s) of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be CORAL BEAUTY SUPPLY, INC.

ARTICLE II

DURATION

This corporation is to have perpetual existence.

ARTICLE III

NATURE OF BUSINESS

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to issue five hundred (500) shares all at One (\$1.00) Dollar par value. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V

CORPORATE ADDRESS

MAYRA TRINCHET, ESQ.
1385 CORAL WAY, #207
MIAMI, FL. 33145
FLORIDA BAR NO: 466794
(305) 856-4666

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The initial street address in the State of Florida of the principal office of this corporation is as follows:

UNIVERSITY CENTER NORTH
1405 NW 107 AVE.
MIAMI, FL. 33174

ARTICLE VI

INITIAL REGISTERED AGENT

The initial Registered Agent of this corporation is as follows: MAYRA TRINCHET

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have TWO Directors initially. The number of Directors may be either increased or decreased from time to time by an amendment of the By-laws of the corporation in the manner provided by law, but shall never be less than one (1).

NAME(S)
MAYRA TRINCHET
FELIPE BARCO

ADDRESS(ES)
1385 CORAL WAY, SUITE 207
MIAMI, FL. 33145
PO BOX 490387
KEY BISCAYNE, FL. 33149

ARTICLE VIII

INCORPORATORS

The name(s) and address(es) of the Incorporator(s) signing these Articles is/are:

NAME(S)
MAYRA TRINCHET

ADDRESS(ES)
1385 CORAL WAY, SUITE 207
MIAMI, FL. 33145

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ARTICLE IX

AMENDMENT OF BY-LAWS

The power to adopt, alter, amend or appeal the By-Laws of this corporation shall be vested in the Board of Directors and shall be by majority vote.

ARTICLE X

INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI

INFORMAL ACTION OF DIRECTORS

If all the directors severally or collectively consent in writing to any action taken or to be taken by the corporation and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE XII

AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator(s) has/have executed these Articles of Incorporation, for the purpose

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of forming a corporation for profit under the laws of the State of
Florida.



MAYRA TRINCHET

STATE OF FLORIDA)
) ss
COUNTY OF DADE)

I HEREBY CERTIFY that on this day, before me, a Notary
Public, duly authorized to take acknowledgements, personally
appeared MAYRA TRINCHET

to me well known to be the person(s) described in and who executed
the foregoing Articles of Incorporation, as incorporator(s) and
acknowledged before me that he/they subscribed to said Articles of
Incorporation.

WITNESS my hand and seal this 24th day of
JUNE , 19 98 .

My Commission Expires
 Commission CC084812
Expires Sep 15 2000



NOTARY PUBLIC
State of Florida at Large

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REGISTERED AGENT CERTIFICATE

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


FIRST - That CORAL BEAUTY SUPPLY, INC.

desiring to organize under the laws of the state of Florida, with its principal offices as indicated in the Articles of Incorporation, in the City of Miami, County of Dade, State of Florida, has named MAYRA TRINCHET

located at UNIVERSITY CENTER NORTH, 1405 NW 107 AVE. MIAMI, FL. 33174 Florida, as its registered agent to accept service of process.

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 provisions of said Act relative to keeping said office open.


MAYRA TRINCHET

STATE OF FLORIDA)
) ss
COUNTY OF DADE)

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized to take acknowledgements, personally appeared MAYRA TRINCHET, to me well known to be the person described in and who executed the Registered Agent Certificate.

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WITNESS my hand and seal on this 24th day of

JUNE, 1998

My Commission Expires:



Jennifer A. Morriol
My Commission CC584312
Expires Sep 15 2000



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