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PASTER, RAY & COHEN

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

ATTORNEYS AT LAW

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February 4, 2002

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

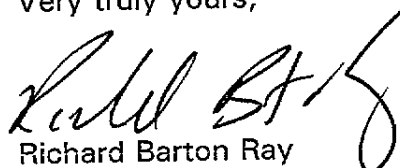
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*****122.50 *****78.75

RE: NAILS BY SUZIE, INC.

Dear Sir/Madam:

Enclosed please find our check in the amount of \$122.50 for filing the Articles of Incorporation which we have enclosed for the above referenced matter. Thank you for your prompt attention in this matter.

Very truly yours,


Richard Barton Ray

RBR/lmc
enclosures

FILED
02 FEB - 8 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

NAILS BY SUZIE, INC.

FILED
06 FEB -8 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned subscriber to these Articles of Incorporation, do hereby form a corporation for profit under Chapter 607 of the laws of the State of Florida, as follows:

ARTICLE I: NAME

The name of the corporation shall be NAILS BY SUZIE, INC. The address of the principal office of this corporation shall be 634 137TH Street NE, Bradenton, FL 34212 and the mailing address shall be the same.

ARTICLE II: NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation, including but not limited to full service nail salon services.

ARTICLE III: CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue at any one time is 7500 shares of common stock.

ARTICLE IV: REGISTERED OFFICE AND AGENT

The initial registered office of the corporation is to be at 6108 26th Street West, Suite 2, Bradenton, Florida 34207, and the initial registered agent at that address is Richard Barton Ray.

ARTICLE VI: DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of

Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial member of the Board of Directors are:

<u>Director(s)</u>	<u>Address(es)</u>
<u>Suzie Meador</u>	<u>634 137th St. NE</u> <u>Bradenton, FL 34212</u>

ARTICLE VII: INCORPORATORS

The corporation is being formed, and these Articles are being subscribed to by Richard Barton Ray at **6108 26th Street West, Suite 2, Bradenton, Florida 34207.**

ARTICLE VIII: REGISTERED AGENT DESIGNATION

The undersigned, RICHARD BARTON RAY, is familiar with and accepts the duties and responsibilities as registered agent for Nails by Suzie, Inc.

WHEREFORE, the undersigned, as subscribing incorporator and designated registered agent, hereby subscribed to these Articles and accepts the designation as registered agent, on the 4th day of February, 2002.


REGISTERED AGENT

STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 4th day of February, 2002, by RICHARD BARTON RAY, who is personally known to me.

NOTARY PUBLIC:


Notary Public

