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FLORIDA PROFIT CORPORATION OR P.A

NADINE'S BARBER & NAIL SHOP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

2004 JAN 28 PM 3: 15

OF

TALLAHASSEE FLORIDA

NADINE'S BARBER & NAIL SHOP, INC.

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation as follows:

ARTICLE I

The name of the corporation is: Nadine's BARBER & NAIL SHOP, Inc., (hereinafter called the "Corporation").

ARTICLE !! DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The corporate existence shall commence as of the filing of the Articles of Incorporation.

ARTICLE III PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV CAPITAL STOCK

The Corporation is organized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the Corporation is authorized to have outstanding is 100 shares of common stock at \$1.00 par value per share. Holders of common stock are entitled to vote on all questions required by law on the basis of one vote per person and there shall be no cumulative voting. Holders of common stock shall not have preemptive rights to subscribe to the Corporation's securities.

Prepared by:

Lloyd G. Geddes & Associates 18805 Northwest 39th Place Mlami, Florida 33055 (MI803070:1)

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ARTICLE V INITIAL PRINCIPAL OFFICE

The street address of the Initial principal office of this Corporation is 1579 NE 176th. Street, N Miami Beach, Fl. 33162.

ARTICLE, VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and agent of this Corporation is _1579 Ne 176th St. N Miami Beach.FL. 33162. The name of the Corporation's initial registered agent at that office is: _Pearl Forsythe - Naim.

ARTICLE VII INITIAL BOARD OF DIRECTORS

The street address of the initial board of directors of this Corporation is 1579 NE 176th. Street, N.Miami Beach, FL.33162. The name of individuals who are to serve as the initial board of directors of the Corporation are: __Pearl Forsythe Nairn, Nadene Peters & Pedro Nairn.

VIII BY LAWS

The name and address of the incorporators of these Articles of Incorporation are Pearl Naim, Pedro Naim &Nadene Peters of 1579 NE 176th. Street, N Miami Beach. FL.33162.

ARTICLE IX INDEMNIFICATION

The Corporation shall indemnify to the full extent permitted by law, the incorporators, any officer, director, employee, or agent of the Corporation, or any person who at the request of the Corporation is or was serving as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust or other enterprise.

ARTICLE X AMENDMENT

This Corporation reserves the right to amend or repeal any prior provisions contained in these Articles of Incorporation or any amendment thereto.

IN WITNES Articles of Incorpo			, the undersigned day of		tors, have exe	ecuted these
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personally known as identification, a Articles of Incorpor IN WITNES Miami, Dade Coun	and they ration fo	y ackno or the po REOF,	producedproduced	me that the expressed.	hand and of	ne foregoing
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CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of Sections 48.091 and 607.0501 of the Florida
Business Corporation Act, the undersigned submits the following statement in accepting
the designation as registered agent and registered office of Nadine's Barber
\$ Nail Shop, Inc., a Florida corporation (the "Corporation"), in the Corporation's Articles
of Incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's Articles of Incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this day of ______, ____.

(Name of corporation)

(Name) Registered Agent

2004 JAN 28 PH 3: 15