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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS
(904) 922-4001

FAX #:

FROM: FLORIDA INCORPORATORS, INC.
075350000473

ACCT#:

CONTACT: MARK HANKINS
PHONE: (305) 444-9508
(305) 444-4742

FAX #:

NAME: LADYFINGERS NAIL SALON, INC.

AUDIT NUMBER.....H96000016265

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

CERT. OF STATUS..0

PAGES..... 3

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ARTICLES OF INCORPORATION

OF

LADYFINGERS NAIL SALON, INC.

FILED
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STATE OF FLORIDA
TALLAHASSEE

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is LADYFINGERS NAIL SALON, INC.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC.
15 SIDONIA AVE., STE. 2
WEST PALM BEACH, FL 33415
(305) 444-9508

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FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$0.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is one (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until her successor is elected and qualified is:

RHONDA RECUPERO
5795 TARRAGON DRIVE
WEST PALM BEACH, FL 33415

SEVENTH: The name and address of the incorporator is:

MARK HANKINS
15 SIDONIA AVENUE, SUITE 2
CORAL GABLES, FL 33134

EIGHTH: The name and address of the initial registered agent and the initial registered office is:

FLORIDA INCORPORATORS, INC.
15 SIDONIA AVENUE, SUITE 2
CORAL GABLES, FL 33134

NINTH: The principal office of the corporation is:

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LADYFINGERS NAIL SALON, INC.
6169 JOG ROAD, C-6
LAKE WORTH, FL 33467

TENTH: The mailing address of the corporation is:

LADYFINGERS NAIL SALON, INC.
c/o RHONDA RECUPERO
5795 TARRAGON DRIVE
WEST PALM BEACH, FL 33415

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DATED: November 18, 1996


MARK HANKINS
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I heraby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

FLORIDA INCORPORATORS, INC.

BY: 
MARK HANKINS
President