

LORETTA FABRICANT C.P.A. P.A.

P 970000 99662

November 17, 1997

Secretary of State  
PO Box 6327  
Tallahassee, FL 32314

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-11/20/97--01009--015  
\*\*\*\*122.50 \*\*\*\*122.50

RE: ARTICLES OF INCORPORATION - NICKELODY, INC.

Dear Sirs:

Please register this corporation and send the certified articles to me at the address below.  
Enclosed find a check for \$122.50 to cover fees.

Very truly yours,



Loretta Fabricant, C.P.A.

LMF/lrh

enclosures

cc: Nickelody, Inc.

FILED  
97 NOV 20 AM 9:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RB  
11-24-97

**ARTICLES OF INCORPORATION  
OF  
A FLORIDA CORPORATION**

**FILED**  
97 NOV 20 AM 9:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

**CORPORATE NAME**

The name of this corporation shall be  
Nickelody, Inc.  
a Florida corporation.

**ARTICLE II**

**NATURE OF CORPORATE BUSINESS**

To engage in the rendering of Beauty Salon services and to further carry on any and all business authorized by the laws governing the State of Florida.

**ARTICLE III**

**CAPITAL STOCK**

This corporation is authorized to issue 100 shares at \$1.00 per share par value.


**ARTICLE IV**

**INITIAL REGISTERED AGENT**

The corporation's initial Registered Agent in the State of Florida shall be:

Maria T. Nardo

I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation.

  
\_\_\_\_\_

**ARTICLE V**

**CORPORATION'S PRINCIPAL OFFICE AND MAILING ADDRESS:**

59 Merrick Way, Suite 201  
Coral Gables, FL 33134

**ARTICLE VI**

**CORPORATION'S REGISTERED OFFICE ADDRESS.**

59 Merrick Way, Suite 201  
Coral Gables, FL 33134

**ARTICLE VII**

**BOARD OF DIRECTORS**

The number of directors for this corporation shall be no less than one and no more than six.

**ARTICLE VIII**

**INITIAL DIRECTORS**

The names and post office addresses of each member of the first Board of Directors are:

Maria T. Nardo  
59 Merrick Way, Suite 201  
Coral Gables, FL 33134

**ARTICLE IX**

**INCORPORATORS**

The names and post office addresses of each Incorporator executing these Articles of Incorporation are:

Maria T. Nardo  
59 Merrick Way, Suite 201  
Coral Gables, FL 33134

**ARTICLE X**

**VOTING RIGHTS**

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of outstanding common shares.

**ARTICLE XI**

**BY-LAWS**

The power to adopt, alter, amend, or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

## **ARTICLE XII**

### **APPROVAL OF SHAREHOLDERS**

The approval of shareholders of this Corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

## **ARTICLE XIII**

### **POWERS**

This Corporation shall have all of the corporation powers enumerated in the Florida General Corporation Act.

## **ARTICLE XIV**

### **INDEMNIFICATION**

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

## **ARTICLE XV**

### **AMENDMENT**

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

That we, the undersigned incorporators for the purpose of forming a corporation to do business within the State of Florida do hereby make and file these Articles of Incorporation, declaring and certifying that the facts stated herein are true and correct.

A handwritten signature in black ink, appearing to read 'Maria T. Nardo', is written over a horizontal line.

Maria T. Nardo

STATE OF FLORIDA  
SS.  
COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared:

*Maria Nardo*

who, upon being duly sworn upon oath, acknowledged to and before me that they executed the foregoing Articles of Incorporation for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal, in the state and county aforesaid, this 11 day of Nov, 1997

*[Signature]*  
NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE

My commission expires:



LORETTA FABRICANT  
COMMISSION # CC 542052  
EXPIRES MAY 17, 2000  
BONDED THRU  
ATLANTIC BONDING CO., INC.

**FILED**  
97 NOV 20 AM 9:52  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE