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M. JEAN RAWSON, P.A.

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M. Jean Rawson
Certified Family Mediator
Certified County Mediator
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Also Admitted in Indiana, Illinois and Ohio
Toll Free No. (888) 204-3270

May 4, 2000

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

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-05/08/00--01059--005
*****70.00 *****70.00

Dear Clerk:

Re: Incorporation of Got Polish, Inc.

Enclosed are an original and one copy of Articles of Incorporation, along with a check in the amount of \$70.00 which represents your filing fee. Once the articles have been filed, please return a certified copy to me in the enclosed envelope.

Thank you.

Very truly yours,

M. Jean Rawson

M. Jean Rawson

FILED
00 MAY -8 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

gjs/10

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Got Polish!, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

89 9th Street N.

Naples, Florida 34102

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To operate a nail salon and to engage in any other lawful business

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The names and address(es):

Monique Lacopolis

1599 B Trafalger Lane

Naples, Florida 34116

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

M. Jean Rawson, Esq.

400 Fifth Avenue South, Suite 300

Naples, Florida 34102

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Monique Lacopolis

1599 B Trafalger Lane

Naples, Florida 34116

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

M Jean Rawson
Signature/Registered Agent

4-20-00
Date

Monique Lacopolis
Signature/Incorporator

4-20-00
Date

FILED
00 MAY -8 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA