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LAW OFFICES OF
LARRY CROW, P.A.

LARRY CROW
BOARD CERTIFIED
REAL ESTATE ATTORNEY

June 26, 2000

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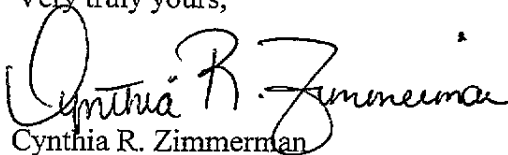
Department of the State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32301

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-06/28/00--01005--002
*****78.75 *****78.75

To Whom It May Concern:

Please find enclosed Articles of Incorporation, and Certificate of Registered Agent to be filed along with a check for \$78.75 to get a returned certified copy of same. Please return same to my attention at the above address. Please call me directly if you have any questions in regard to same. Thank you for your time and cooperation in this regard.

Very truly yours,


Cynthia R. Zimmerman
Paralegal

CRZ/
Enclsoure

FILED
00 JUN 27 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

THE POLISHED LILY, INC.

The undersigned DARLENE SALAMONE and ANDREA SALAMONE (does) hereby make, subscribe, acknowledge and file(s) these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The names of this corporation shall be THE POLISHED LILY, INC..

ARTICLE II

NATURE OF BUSINESS

The general nature of the business to be transacted is a nail salon and body spa.

The corporation is organized for the purpose of transacting any and all other lawful business and is organized to do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE III

CAPITAL STOCK

The capital stock of this corporation shall consist of One Thousand (1,000) shares of common stock with par value of One Dollar (\$1.00).

The initial stockholder(s) shall be DARLENE SALAMONE and ANDREA SALAMONE. Initial stock issued shall be Five Hundred (500) shares to DARLENE SALAMONE and Five Hundred (500) shares to ANDREA SALAMONE.

The One Thousand shares held by the initial stockholders as listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining stockholders or to this corporation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV

TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered and corporate office of this corporation is 35865 US highway 19, Palm Harbor, FL 34683, and the name of the initial registered agent of this corporation at that address is DARLENE SALAMONE.

ARTICLE VI

MANAGEMENT OF BUSINESS

All corporate powers shall be exercised by and under the authority of, and the business and affairs of this corporation shall be managed under, the direction of the shareholders of this corporation. This corporation will have directors.

ARTICLE VII

OFFICERS OF THE CORPORATION

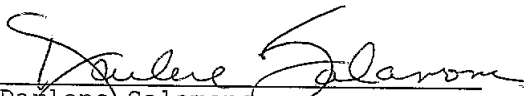
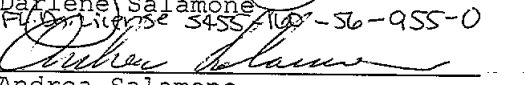
The officers of the corporation shall be DARLENE SALAMONE, President and ANDREA SALAMONE as Secretary.

ARTICLE VIII

INCORPORATORS

The name and address of the initial incorporator to these Articles of Incorporation are:

10822 Panicun Court
New Port Richey, FL 34655


Darlene Salamone
FL. Dr. License 3455-100-56-955-0

Andrea Salamone
FL. Dr. License 3455-000-58-042-0

STATE OF FLORIDA)
) SS:
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 21st day of June, 2000, by Darlene Andrea Salas who is personally known to me or who has produced (☒) a Driver's License or Non-Driver's I.D. issued by Florida or any other U.S. State; () a U.S. Passport or a Foreign Passport stamped by the U.S. Immigration and Naturalization Services; () a U.S. Military I.D.; () a Canadian or Mexican Driver's License issued by an official agency; () for an inmate in custody, an I.D. issued by the Florida Department of Corrections, as identification and who (did) (did not) take an oath.



Cynthia R. Zimmerman
Name:
Notary Public-State of Florida
Commission No.:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the
following is submitted:

THE POLISHED LILY, INC., desiring to organize or qualify
under the laws of the State of Florida, with its principal place
of business at the City of Tarpon Springs, State of Florida, has
named DARLENE SALAMONE, located at 35865 US Highway 19, Palm
Harbor, FL 34683 as its agent to accept service of process within
Florida.

SIGNATURE: *Darlene Salamone*

TITLE: INCORPORATOR

DATE: 6/21/00

Having been named to accept service of process for the
above-stated corporation, at the place designated in this
certificate, I hereby accept to act in this capacity and
further agree to comply with the provisions of all statutes
relative to the proper and complete performance of my duties.

Darlene Salamone
DARLENE SALAMONE

Date 6/21/00

FILED
00 JUN 27 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA