

P01000005496

Tropical Manicures of the Florida Keys, Inc.

30563 19th Street

Big Pine Key, FL 33043

(305) 872-9659

FILED
01 JAN 12 PM 12:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

January 2, 2001

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

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RE: Transmittal Letter for Tropical Manicures of the Florida Keys, Inc.

To Whom It May Concern:

Enclosed, please find an original and one copy of the articles of incorporation for Tropical Manicures of the Florida Keys, Inc. Also enclosed, please find a check for \$87.50 to cover the cost of filing, and producing a certified copy and certificate of status.

Thank you for your prompt attention to this matter.

Sincerely,



Chris Arsenault
President

Done
1/16/01
3✓

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be Tropical Manicures of the Florida Keys, Inc.

ARTICLE II PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be 30563 19th Street, Big Pine Key, FL 33043.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Chris Arsenault
30563 19th Street
Big Pine Key FL 33043

ARTICLE V INCORPORATOR(S)

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

Chris Arsenault
30563 19th Street
Big Pine Key FL 33043

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The undersigned incorporator has executed these Articles of Incorporation this 2nd day of January 2001.


Signature: Chris Arsenault

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

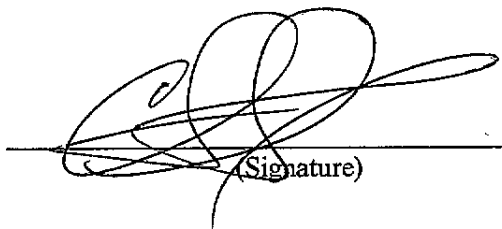
SECRETARY OF STATE
TALLAHASSEE FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is Tropical Manicures of the Florida Keys, Inc.
2. The name and address of the registered agent and office is:

**Chris Arsenault
30563 19th Street
Big Pine Key FL 33043**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

1-2-01
(Date)