

SUBJECT: Phenom-A-Nails, Inc.

400003790084---8 -02/28/01--01096--015 ******78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for the Filing fee and Certificate of Status in the amount of \$78.75.

FROM:

Sherri Brown 93 SW 3 Street Pompano Beach, FL 33060 Daytime Telephone (954) 946-0590

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ARTICLES OF INCORPORATION

OF

PHENOM A NAILS, HAIR, SKIN & SPA, INC.

(PURSUANT TO CHAPTER 607 AND 621, FLORIDA STATUTES)

The undersigned person has associated herself for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation shall be: Phenom ANails, Hair, Skin & Spa, Inc. The period of duration shall be perpetual.

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ARTICLE II PRINICIPAL OFFICE

The principal place of business and the mailing address of the corporation shall

be:

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81 SW 6th Street Pompano Beach, FL 33060.

ARTICLE III SHARES

The corporation shall have the authority to issue 100 shares of common stock. The par value of the stock shall be \$1.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Sherri Brown 93 SW 3 Street Pompano Beach, FL 33060

ARTICLE V **INCORPORATOR**

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

Joyce T. Stewart 289 E. Oakland Park Boulevard Fort Lauderdale, FL 33334

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Stewart, Incorporator

Date

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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

<u>o/</u> Date Sherri Brown, Registered Agent

