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FLORIDA PROFIT CORPORATION OR P.A.

lucy's nail & skin care inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

③

OF

LUCY'S NAIL & SKIN CARE INC

We the undersigned, in order to form a Corporation for profit for the purpose hereinafter stated, under and pursuant to the division of the Florida Statutes, do hereby subscribe to this Certificate of Incorporation, and do adopt the following Articles of Incorporation:

ARTICLE I

The name of the Corporation shall be: LUCY'S NAIL & SKIN CARE INC

ARTICLE II

The Corporation shall have a perpetual existence.

ARTICLE III

The maximum number of shares this Corporation shall have outstanding any time shall be 500 shares of common stock all of which shall be of \$1.00 par value and each of which shall be issued fully paid and non assessable.

ARTICLE IV

The initial Registered Office of this corporation shall be at 1980 NE 168TH ST APT 3 MIAMI FL 33162 and the initial Registered Agent of this Corporation at such address shall be LUZ MARY ROBINSON

ARTICLE V

The initial Post Office Address of the principal office of this Corporation in the State of Florida is:

1980 NE 168TH ST APT 3 MIAMI FL 33162

ARTICLE VI

The names and post office addresses of the first Board of Directors and offices of this Corporation, who shall hold office for the first year of its existence or until successors are elected and qualified are as follows:

LUZ M. ROBINSON P/T/S/D

1980 NE 168TH ST APT 3 MIAMI FL 33162

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ARTICLE VII

The names and post office addresses of the incorporator/s of this Article of Incorporation are as follows:

Luz Mary Robinson  
1980 NE 168TH Street #3 Miami FL 33162

ARTICLE VIII

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, the incorporators have hereunto set their respective hands and seals this 9TH day of APRIL, 20 01.

*[Signature]*  
\_\_\_\_\_

Having been named 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.

*[Signature]*  
Registered Agent

4-9-01  
Date

Prepared by:  
Bravo Accounting Services, Inc.  
3600 S. State Road 7, Ste. 229  
Miramar, FL 33023  
(954) 963-8771

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