

GILMAN & CIOCIA



PO1000043431

3300 P.G.A. Boulevard Suite 990  
Palm Beach Gardens, FL 33410  
561.799.3810  
fax 561.799.1818

April 25, 2001

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32301

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-04/27/01--01041--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: ANITAS CREATIVE HAIR & NAILS, INC.

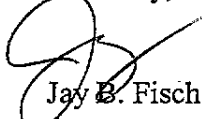
Gentlemen:

Enclosed please find the original and a copy of the Articles of Incorporation for the above captioned client. Also enclosed is a check in the amount of \$70.00 to cover the cost of filing.

If you have any questions, please do not hesitate to give me a call.

Thank you for your prompt attention to this matter.

Sincerely,

  
Jay B. Fischer  
Accountant

Encl.

FILED  
2001 APR 27 AM 9:46  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

5/1/01

ARTICLES OF INCORPORATION  
OF  
ANITAS CREATIVE HAIR & NAILS, INC.

FILED  
2001 APR 27 AM 9:46  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE I

NAME

The name of this corporation is ANITAS CREATIVE HAIR & NAILS, INC.

ARTICLE II

NATURE OF BUSINESS

This Corporation may engage in any business activity or business permitted under the laws of The United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) SHARES of common stock having \$1.00 par value.

ARTICLE IV

INITIAL CAPITAL

The amount of capital that this Corporation will begin with is FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The address in the State of Florida of the principle office of this Corporation is  
13221 57<sup>TH</sup> Place N. Royal Palm Beach, Florida, 33411, and the name of the initial registered  
Agent at this address is Anita L. Wise.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may either  
be increased or diminished from time to time by the by-laws, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

Anita L. Wise

13221 57<sup>th</sup> Place N  
Royal Palm Beach, FL 33411

ARTICLE IX


INCORPORATORS

The name and address of the persons signing these articles of incorporation is:

Anita L. Wise

13221 57<sup>th</sup> Place N.  
Royal Palm Beach, FL 33411

**IN WITNESS WHEREOF**, the undersigned subscribers have executed these articles of  
Incorporation this 25<sup>th</sup> day of April, 2001.

  
Anita L. Wise

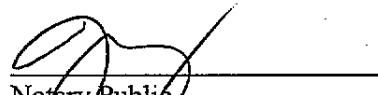
STATE OF FLORIDA


COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, Anita L. Wise personally appeared, known by me to be the person who executed these article of incorporation.

**IN WITNESS THEREOF**, I have hereunto set my hand and official seal, in the state and county aforesaid, this 25<sup>th</sup> day of April, 2001.

{SEAL}

  
Notary Public

 Jay B Fischer  
My Commission CC722837  
Expires March 8, 2002

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:

FIRST— ANITAS CREATIVE HAIR & NAILS, INC.  
DESIRES TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPLE PLACE OF BUSINESS AT THE CITY OF ROYAL PALM BEACH PALM BEACH COUNTY, STATE OF FLORIDA, HAS NAMED ANITA L. WISE, AT 13221 57<sup>TH</sup> PLACE N. CITY OF ROYAL PALM BEACH, STATE OF FLORIDA AS ITS AGENT TO ACCEPT PROCESS WITHIN FLORIDA.

SIGNED Anita L. Wise

TITLE PRESIDENT

DATE APRIL 25, 2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I THEREBY AGREE TO ACT IN ACCORDANCE WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNED Anita L. Wise  
Anita L. Wise  
Resident Agent

DATE April 25, 2001

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA