

PO1000047444

V.R. FINLAY Phone 305 944-2194
any SCIENCE AND BUSINESS INSTITUTE
1140 NE 163RD ST STE 5
NORTH MIAMI BEACH State FL ZIP 33162

FILED
01 MAY - 7 PM 1:33
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

000004139920--5
-05/07/01--01127--016
*****78.75 *****78.75

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

5-11-01
WAC

ARTICLES OF INCORPORATION
OF
MOUREEN NAIL AND SPA, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I : NAME

The name of the corporation shall be: **MOUREEN NAIL AND SPA, INC.**

The principal place of business of this corporation shall be:

2719 Utopia Drive
Miramar, FL 33023

This address is also the address of the Registered Agent.

FILED
01 MAY -7 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II: NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

A. The general nature of the business to be transacted by the corporation is:

1. Manicuring; water manicure, polish applications, reconditioning, polish application, and all other steps associated with nail manicuring.
2. Pedicures; filing toenails and provide all other procedures associated with pedicures.
3. Nail tips; apply nail tips, maintain nail tips, remove nail tips and all other procedures associated with nail tips.
4. Nail wraps; provide fabric wrap, maintain fabric wrap, crack repair, removal of wrap and all other procedures associated with nail wraps.
5. Acrylic Nails; apply acrylic nails over forms , tips, broken/bitten nails, maintain acrylic nails, remove and apply all other procedures associated with acrylic nails.
6. Gels; apply all types of gels, to include light- cured over forms.
7. Provide paraffin wax application.
8. Facials: provide service in all areas of facial.
9. Skin moisturizer. Provide service in all areas of applying and maintaining skin moisturizers.
10. Provide education service in Nail Technology
11. Provide all services within the scope of Nails as seen fit by the corporation.

B. To purchase, lease, exchange, hire or otherwise acquire lands or any interest therein, wherever situated; to erect, construct, rebuild, enlarge, alter, improve, maintain, manage and operate any lands owned or leased by the corporation,

- buildings or other works owned, leased, managed or controlled by the corporation; to engage generally in the real estate business, as principal, agent, broker or otherwise, and generally to buy sell, lease, mortgage, exchange, manage, operate and deal in lands or interest in lands, houses, structures, buildings or other works; and to purchase, acquire, hold exchange, pledge, hypothecate, sell, deal in, deal with, and dispose of tax liens transfers of tax liens, and any other interests in real estate.
- C. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgages, transfers of corporate property or other instruments to secure the payment of corporate indebtedness as required.
- D. To purchase the corporate assets of any other corporation and engage in the same or other character of business.
- E. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares for the capital stock of, or any bonds, securities, or other evidences of the indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.
- F. To exercise all powers convenient, incident to, or necessary in the proper conduct of its business, which are granted to corporations for profit under the laws of the the State of Florida, either by the terms of this charter or by virtue of the laws of 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 100 shares of common stock having a par value of \$1.00 per share; all shares shall be paid in full money of the United States of America in property, labor or services, the just value thereof shall be fixed by the Board of the Directors of the corporation in the manner provided for by the laws of the State of Florida.

ARTICLE IV: TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V: AMENDMENTS

These Articles of Incorporation may be amended only by Delreta Beale of the Board of Directors, Unless otherwise stated by Delreta Beale. These amendments shall be presented to the stockholders and approved by a majority of the voting stockholders at any scheduled stockholder's meeting - UNLESS ALL THE DIRECTORS AND ALL THE VOTING STOCKHOLDERS SIGN A WITTEN STATEMENT MANIFESTING THEIR INTENTIONS THAT A CERTAIN AMENDMENT OF THE ARTICLE IS MADE.

ARTICLE VI: OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Delreta Beale
2719 Utopia Drive President/Secretary/Treasurer
Miramar, Fl 33023

Cyril Beale
2719 Utopia Drive Vice President
Miramar, Fl 33023

NO contract or other transaction between this Corporation and no other act of this Corporation shall, in the absence of fraud, in any way be affected or invalidated by the fact that any of the officers, stockholders or directors of this corporation are pecuniarily or otherwise interested in, or are stockholders, directors or officers of such other corporations any officer, stockholder or director of this corporation individually or any firm or association of which any officer, stockholder or director may be a member,

may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact the individual or such firm or association is so interested shall be disclosed or shall have been known to the Board of Directors at which action upon any such contract or transaction shall be taken; of any director of this corporation who is also a director or officer of such other corporation or who is so interested at any meeting of the Board of Directors which shall authorize any such contract or transaction, with like force and effect as if he were not such director or officer of such corporation or not so interested. Any director of this corporation may vote upon any contract or other transaction between this corporation and any subsidiary or affiliated corporation without regard to the fact that he is also a director of such subsidiary or affiliated corporation.

ARTICLE VIII: INCORPORATORS

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

Delreta Beale
2719 Utopia Drive
Miramar, FL 33023

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 4th day of May, 2001

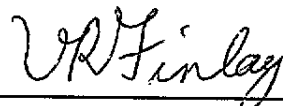
Signatures of Incorporator



Delreta Beale

STATE OF FLORIDA
COUNTY OF BROWARD

THE FOREGOING instrument was acknowledged and sworn to before me this 4th day of May, 2001 by Delreta Beale of Moureen Nail and Spa, Inc.



V.R. Finlay, Notary Public

My Commission Expires: 3/30/2003

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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 corporation is: Moureen Nail and Spa, Inc.
2. The name and address of the registered agent and office is:

Delreta Beale
2719 Utopia Drive
Miramar, Fl 33923

FILED
01 MAY -7 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE *Delreta Beale*
P/S/T

DATE 5/4/2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE *Delreta Beale*
Delreta Beale
Registered Agent

ADDRESS 2719 Utopia Drive
Miramar, Fl 33023

DATE 5/4/2001