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TRANSMITTAL LETTER

FILED

01 SEP -4 PM 12: 59

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-09/05/01--01012--021
*****87.50 *****87.50

SUBJECT: DIVA NAILS AND SKIN CARE, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: MARIA Esther Briceno
Name (Printed or typed)

10020 SW 145 PLace
Address

Miami, FL 33186
City, State & Zip

305- 380-6583
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

G. BLALOCK SEP 3 2001

ARTICLES OF INCORPORATION

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

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01 SEP -4 PM 12: 59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

DIVA NAILS AND SKIN CARE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10020 SW 145 PLACE
Miami, FL. 33186

ARTICLE III SHARES

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

100 shares of NO PAR VALUE COMMON stock, with identical rights AND PRIVILEGES, the transfer of which is restricted according to the by LAWS of the corporation.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

MARIA Esther BRICENO
10020 S.W. 145 PLACE
MIAMI, FL. 33186

ARTICLE V INCORPORATOR

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

MARIA Esther BRICENO
10020 S.W. 145 PLACE
MIAMI, FL. 33186

Maria Esther Briceno

Signature/Incorporator

8/27/2001

Date

(An additional article must be added if an effective date is requested.)

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

Maria Esther Briceno

Signature/Registered Agent

8/27/2001

Date