# 00011478

# Florida Department of State

**Division of Corporations** Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

: FAS-T CORP. AGENTS, INC. Account Name

Account Number : 071001002335 : (305)599-0839 Phone Fax Number : (305)716-0346

# FLORIDA PROFIT CORPORATION OR P.A.

ANETT'S NAIL SALON, INC.

Certificate of Status	0
Certified Copy	1
Page Count	93 4
Estimated Charge	\$78.75

B. McKnight DEC - 5 2001

# ARTICLES OF INCORPORATION

#### FOR

## ANETT'S NAIL SALON, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act do hereby adopt the following articles of incorporation:

#### ARTICLE ONE

The name of the corporation is ANETT'S NAIL SALON, INC.

### ARTICLE TWO

The duration of the corporation shall be perpetual.

#### ARTICLE THREE

The purpose of the corporation is to engage in any and all lawful business permitted pursuant to the laws of Florida.

#### ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 100 shares. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

#### ARTICLE FIVE

The corporations's principal address and the registered office address are the same. The address is:

ANETT'S NAIL SALON, INC. 830 W. 53 TERRACE HIALEAH, FL. 33012 FILED
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#### ARTICLE SIX

The number of directors constituting the initial board of directors of the corporation is one. The name and address of each person who is to serve as a member of the initial board of directors is:

LOURDES DIAZ 830 W. 53 TERRACE HIALEAH, FL. 33012

OURDES BIAZ

# ARTICLE SEVEN

The name and address of the incorporator is:

LOURDES DIAZ 830 W. 53RD STREET HIALEAH, FL. 33012

LOURDESCIAZ

#### H01000118849 8

STATE OF FLORIDA COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me on the 4TH DAY of DECEMBER, 2001, by LOURDES DIAZ.

My Commission Expires:

JOHN SORULZ

LEY COMMISSION & CC 844186

EXPERSE: June 19, 2003

Bossed Titre Ratury Pulse: Underwriters

Motary Public, State of Florida

## CONSENT OF REGISTERED AGENT

The undersigned, having been named and designated as Resident Agent for the corporation ANETT'S NAIL SALON, INC. at the incorporation, accepts the designation.

LOURDESTONZ

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SECRETARY OF STATE