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To:

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Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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FLORIDA PROFIT CORPORATION OR P.A.

e-nails beauty center, corp.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF:

E-NAILS BEAUTY CENTER, CORP.

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

ARTICLE I - NAME

The name of the corporation shall be:

E-NAILS BEAUTY CENTER, CORP.

ARTICLE II - PRINCIPAL OFFICE

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

**SAINT ANDREWS PLAZA
21090 SAINT ANDREWS BLVD, BAY #3
BOCA RATON, FL 33434**

ARTICLE III - CAPITAL STOCK

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

One Thousand (1000)

ARTICLE IV - REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

**JEANETTE ENDARA
23253 LAGO MAR CIRCLE
BOCA RATON, FL 33433**

Prepared by:
Firmo Maldonado c/o Hitech-Tax
254 N. State Road 7
Margate, FL 33063
Phone (954) 344-3555

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ARTICLE V - INCORPORATOR (S)

The name and address of the incorporator to these articles of incorporation is:

**JEANETTE ENDARA
23253 LAGO MAR CIRCLE
BOCA RATON, FL 33433**

**ORTELO CHAVIANO
10823 CYPRESS BEND DRIVE
BOCA RATON, FL 33498**

The undersigned has executed these Articles of Incorporation this 11th day of April, 2002.



JEANETTE ENDARA
President



ORTELO CHAVIANO
Vice-President

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT
REGISTERED OFFICE**

Pursuant to the provisions of section 607-0501, 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 the corporation is:

E-NAILS BEAUTY CENTER, CORP.

2. The name and address of the registered agent and office is:

**JEANETTE ENDARA
23253 LAGO MAR CIRCLE
BOCA RATON, FL 33433**

***I hereby am familiar with and accept the duties and responsibilities as
Registered Agent.***

Signature: 

Date: April 11th, 2002

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ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process at for the above stated corporation at the place designated in these Articles of Incorporation, 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:**Date:** April 11th, 2002**FILED**

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