#### Elsa Smith

2787 S. Oscobia AVB ORLANDO, FLORIDA 32806

Telephone: (321) 751-9675

Facsimile: (\$21) 751-1293

MAY 10, 2002

2002 MAY 30 PM 2: 59
SECRETARY OF STATE
AND AHASSEE FLORID

Secretary of State P. O. Box 6327 Tallahassee, FL 32314

Re: ER HAIR AND NAILS SALON INC

Dear Secretary of State,

Please find enclosed a check for \$78.75 to file the enclosed Articles of Incorporation. Please send me a certified copy of same.

Should you have any questions, please contact me by telephone at (407)839-0605, (407) 709-23/6

Sincerely,

Elsa Smith

Enclosures

W02-14503

J 5/30/02

## ARTICLES OF INCORPORATION

OF

ER HAIR AND NAIL SALON INC.

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SECHETARY OF STATE TALLAHASSEE FLORIDA

## ARTICLE I - CORPORATE NAME

The name of this corporation is ER HAIR AND NAIL SALON INC., whose principal office and mailing address is 2878 S. Osceola Avenue, Orlando, Florida 32806.

## ARTICLE II - NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

## ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 2,500 shares of common stock having a par value of One Dollar (\$1.00) per share.

#### ARTICLE IV - TERM OF EXISTENCE

This corporation shall have perpetual existence, commencing upon filing of these articles.

# ARTICLE Y - REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and street address of the initial Registered Office of this Corporation in the State of Florida shall be:

registered agent\_

Elsa Smith

2878 S. Osceola Ave. Orlando, Florida 32806

#### **ARTICLE VI - OFFICERS**

The officers of the Corporation are as follows:

President Elsa Smith
Vice President Elsa Smith
Secretary Elsa Smith

Treasurer Elsa Smith

#### ARTICLE VII-BOARD OF DIRECTORS

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

#### ARTICLE VIII-INITIAL DIRECTORS

The name and address of the initial director of this corporation are:

name and addresses: Elsa Smith

2887 Osceola Avenue Orlando, Florida, 32806

The person named as the initial director shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

#### ARTICLE IX - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the sole incorporator is:

Elsa Smith 2887 Osceola Avenue Oriando, Florida, 32806

#### ARTICLE X - AMENDMENT

The shareholders shall have the power to adopt, amend, or repeal the Articles of Incorporation when proposed and approved at a shareholder's meeting with not less than a majority vote of the common stock.

IN WITNESS WHEREOF, the undersigned, as sole incorporator, has executed the foregoing
Articles of Incorporation on the 1814 day of 14 pril 2002.
ELSA SMITH
STATE OF FLORIDA COUNTY OF BREVARD
BEFORE ME, the undersigned authority, personally appeared ELSA SMITH, personally known to
be the person described as the sole incorporator and who executed the foregoing Articles of Incorporation
and acknowledged before me that he subscribed to these Articles of Incorporation on this
18th day of Affell - 2002.
the My
Notary Public

My Commission Expires:

Print Name

## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OR PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

FIRST: That ER HAIR AND NAIL SALON, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in Orange County, Florida, has named ELSA SMITH, 2878 S. Osceola Avenue, Orlando, Florida 32806, as its agent to accept service of process with in the State.

ACKNOWLEDGMENT: Having been named to accept service of process for the above stated corporation, Thereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.

ELSA SMITH Registered Agent

2002 MAY 30 PM 2: 59
SECRETARY OF STATE
TALLAHASSEF FISHE