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## FLORIDA PROFIT CORPORATION OR P.A.

native american beauty, inc.

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**ARTICLES OF INCORPORATION  
OF**

**NATIVE AMERICAN BEAUTY, INC.**

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The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I.  
CORPORATE NAME**

The name of this Corporation shall be:

**NATIVE AMERICAN BEAUTY, INC.**

The address of the principal office of this corporation shall be **2599 NW 121<sup>st</sup> Drive, Coral Springs, Florida 33065**, and the mailing address of the corporation shall be the same.

**ARTICLE II.  
NATURE OF CORPORATE BUSINESS**

This corporation may engage or transact in 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.

**ARTICLE III.  
CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having no par value per share.

**ARTICLE IV.  
REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be **10400 Griffin Road, Suite 203A, Cooper City, Florida 33328**, and the name of the initial registered agent of the corporation at that address is **Jeffrey D. Kastner, P.A.**

Jeffrey D. Kastner, P.A.  
10400 Griffin Road, Suite 203A  
Cooper City, Florida 33328  
954-252-0555  
Florida Bar #263249

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**ARTICLE V.  
TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI.  
DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one (1) Director, initially. The name and address of the initial member of the Board of Directors is:

Rita L. Nelms

2599 NW 121<sup>st</sup> Drive  
Coral Springs, Florida 33065

**ARTICLE VII.  
OFFICERS**

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Rita L. Nelms - President, Secretary,  
& Treasurer

2599 NW 121<sup>st</sup> Drive  
Coral Springs, Florida 33065

**ARTICLE VIII.  
INCORPORATOR**

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

Jeffrey D. Kastner, P.A.  
10400 Griffin Road, Suite 203A  
Cooper City, Florida 33328

IN WITNESS WHEREOF, the undersigned agent of Jeffrey D. Kastner, P.A., has hereunto set his hand and seal of Jeffrey D. Kastner, P.A. on October 7, 2002.

JEFFREY D. KASTNER, P.A.

By: 

Jeffrey D. Kastner, Esquire, its President

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**ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN ARTICLES OF INCORPORATION**

Jeffrey D. Kastner, P.A., a Florida corporation authorized to transact business in this state, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

JEFFREY D. KASTNER, P.A.

By: Jeffrey D. Kastner as President

Jeffrey D. Kastner, Esquire, its President

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