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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

✓

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**QUICK REPLY LETTER**

**SAMUEL J. NUCCIO**

ATTORNEY AT LAW

~~NOTED, 1/1/04~~

~~RECEIVED~~

540 KEY DEER BLVD

BIG PINE KEY, FL 33043

(305) 872-2990

FAX 872-2505

TO

Florida Dept. of State  
Division of Corporations  
Tallahassee, FL.

SUBJECT

New incorporation:  
Nadine's Salon & Day Spa, Inc.

**MESSAGE**

DATE 2/7/03

Dear Sir/Madame,

Enclosed are the Articles of Incorporation in duplicate along with a check for \$78.75. Please file same and return proof.

Please call if questions.

Thank you,

SIGNED

Samuel J. Nuccio

**REPLY**

DATE

SIGNED

ARTICLES OF INCORPORATION  
OF  
Nadine's Salon & Day Spa, Inc.

ARTICLES I - NAME

The name of the corporation shall be Nadine's Salon & Day Spa, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence and shall commence upon filing hereof.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of conducting business as a hair dresser, nail service tech, facial and day spa services and for all other purposes as allowed under County, State and Federal laws.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares at \$1 par value of common stock.

ARTICLE V - INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is \$500

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 22518 La Fitte Dr., Cudjoe Key, FL 33042. The initial registered agent of this corporation shall be Nadine Cyrwus. The address for the registered agent and the registered office are one and the same.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one Director initially. The number of Directors may be increased or decreased from time to time by the by-laws. The name and address of the initial Director is Nadine Cyrwus, PO Box 420448, Summerland Key, FL 33042

ARTICLE VIII - INCORPORATORS

The name and address of the Incorporator is Nadine Cyrwus, PO Box 402448, Summerland Key, FL 33042

ARTICLE IX - OFFICERS

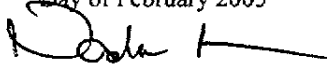
The name and address of the initial officers of this corporation is Nadine Cyrwus, President, Secretary, Treasurer, PO Box 420488, Summerland Key, FL 33042.

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ARTICLE X - SUBCHAPTER S

This corporation shall be a Subchapter S, "Small Business Corporation," as that term is described by Section 1371 of the Internal Revenue Code and said corporation shall have no more than 35 shareholders, not have a shareholder who is not an individual, nor have a shareholder who is a non-resident alien, nor shall there be more than one (1) class of stock.

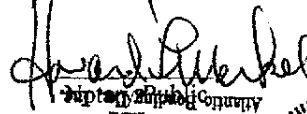
In WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this  
Day of February 2003


  
Nadine Cyrwus

BEFORE me, a Notary Public, authorized to take acknowledgements in the State and County aforesaid, Personally appeared Nadine Cyrwus known to me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed these Articles of Incorporation.

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IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 6th day  
of February 2003

  
Notary Public  
Atlantic Region  
Bondsman  
Expires June 3, 2005  
Commission # DD 021591  
My Notary Seal

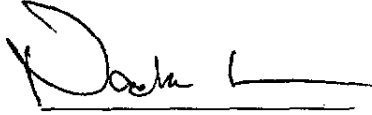


In pursuance of Chapter 48,091, Florida Statutes, the following is submitted in compliance with said Act:

First, that Nadine's Salon & Day Spa, Inc. desiring to organize under the laws of the State of Florida, with its principal office indicated in the Articles of Incorporation as 22518 La Fitte Dr., Monroe County, State of Florida has named Nadine Cyrwus as its registered agent to accept service of process with this state

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

A handwritten signature in black ink, appearing to read 'Nadine Cyrwus', written over a horizontal line.

Nadine Cyrwus

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