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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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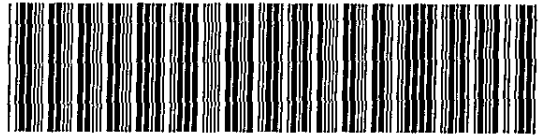
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SMITH MAR 05 2003

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Nails By Dawn, Inc.,
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: DAWN HARRIS
Name (Printed or typed)

9712 NW 24th COURT
Address

PEMBROKE PINES, FLORIDA 33024
City, State & Zip

954-430-2580 / 954-663-5545
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Nails By Dawn, Inc.,

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

*111 Grand Palms Drive
Pembroke Pines, Florida 33027*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business.

ARTICLE IV SHARES

The number of shares of stock is: *1*

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

*President - Dawn Harris
Vice-President - Dawn Harris
9712 NW 24th Court
Pembroke Pines, FL 33024*

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

*Dawn Harris
9712 N.W. 24th Court
Pembroke Pines, FL 33024*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*Dawn Harris
9712 N.W. 24th Court
Pembroke Pines, FL 33024*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Dawn Harris

Signature/Registered Agent

February 25, 2003

Date

Dawn Harris

Signature/Incorporator

February 25, 2003

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA