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STEPHEN W. GILBERTSON, C.P.A., P.A.
Certified Public Accountant
Established 1977

2720 E Oakland Park Blvd., Suite 109
Fort Lauderdale, Florida 33306
Tel. 954-566-2558
Fax 954-565-4394

November 11, 2003

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Articles of Incorporation

Gentlemen:

Enclosed are the Articles of Incorporation of All About Face Hair & Nails, Inc. and a check for \$78.75 payable to the Secretary of State.

If there are any problems, please call me.

Very truly yours,



Stephen W. Gilbertson, CPA

**ARTICLES OF INCORPORATION
OF
ALL ABOUT FACE HAIR & NAILS, INC.**

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TALLAHASSEE, FLORIDA
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The undersigned incorporation hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I

The name of the Corporation shall be **ALL ABOUT FACE HAIR & NAILS, INC.**

ARTICLE II

The address of the principle office of this Corporation shall be 4960 N Dixie Highway, #201A, Oakland Park, Florida 33334 and the mailing address shall be the same.

ARTICLE III

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 a par value of \$1.00 per share.

ARTICLE IV

The street address of the initial registered office of the Corporation shall be 2720 E Oakland Park Boulevard, Suite 109, Fort Lauderdale, Florida 33306, and the name of the initial registered agent of the Corporation at that address is Stephen W. Gilbertson, C.P.A.

ARTICLE V

This Corporation is to exist perpetually.

ARTICLE VI

This Corporation shall have three officers and one director initially. The name and street address of the initial officers and directors who shall hold office for the first year of the Corporation, or until their successors are elected or appointed are:

Aurelio Gomez
President/Director
Secretary/Treasurer

1410 SE 17th Terrace
Deerfield Beach, Florida 33441

