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SLUNCIARY OF STATE

TALL MIASSEE EL CORD.

LAW OFFICES

#### EDWARD P. JORDAN II, P.A.

EDWARD P. JORDAN II, ATTORNEY

ATTORNEYS & COUNSELORS AT LAW
1460 EAST HIGHWAY 50
CLERMONT, FL 34711
Tel: (352) 394-1000
Fax: (352) 394-2999
Website: www.lawyerjordan.com

LORI L CAMPBELL, PARALEGAL CONNIE M. GIBSON, PARALEGAL

November 29, 2004

Florida Department of State DIVISION OF CORPORATIONS P.O. Box 6327 Tallahassee, FL 32314

Re: Articles of Incorporation for Bloomingnails, Inc.

Dear Sir/Madam:

Enclosed herewith is a check in the amount of \$78.75 to cover the filing of the enclosed Articles of Incorporation for Bloomingnails, Inc. Enclosed also is an Affidavit of Māry Stallone releasing the name "Blomingnails, Inc." for use by any other entity. Please furnish the undersigned with a certified copy of the Articles of Incorporation.

Your prompt attention and cooperation will be appreciated.

Very truly yours,

Edward P. Jordan, II

 $EPJ{:}sb$ 

Enc.

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#### AFFIDAVIT OF MARY STALLONE

#### STATE OF FLORIDA

COUNTY OF ORANGE

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SECRETARY OF STATE
O

BEFORE ME, the undersigned authority, personally appeared MARY STALLONE, who, after being duly sworn according to law deposes and states:

- I am the President and Director of Bloomingnails, Inc. a dissolved corporation.
- 2. All my statements herein are based upon my personal knowledge.
- 3. I affirmatively state that Bloomingnails, Inc. has no intention of reinstating or seeking reinstatement from the Department of State and we therefore release the name for us to any other entity.

FURTHER AFFIANT SAYETH NAUGHT

By: MARY A. STRUCAVE (printed name)

Witness my hand and official seal in the state and county above-stated

this 24th day of November 2004

S. BYRNE
MY COMMISSION # CC 10 A 5.
EXPIRES: December 10 C 10 A 5.
Bonded Thru Notary Public 10 D 5 A 6.

Notary Public

My Commission expires:

## ARTICLES OF INCORPORATION OF BLOOMINGNAILS, INC.

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SLORETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as sole incorporator of BLOOMINGNAILS, INC. under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

#### ARTICLE I

#### Name<sub></sub>

The name of the corporation shall be BLOOMINGNAILS, INC.

#### **ARTICLE II**

#### **Shares**

The number of shares which the corporation shall have authority to issue is Ten Thousand (10,000), consisting of a single class of common stock, One Cent (\$0.01) par value per share.

#### **ARTICLE III**

#### **Principal Office**

The address of the Principal Office of the corporation 409 Wingrove Blvd., Orlando, Fl. 32819. The location of the Principal Office shall be subject to change as may be provided in bylaws duly adopted by the corporation.

#### **ARTICLE IV**

#### Mailing Address

The mailing address of the corporation 409 Wingrove Blvd., Orlando, FL 32819.

#### ARTICLE V

#### **Initial Registered Office and Agent**

The and address of the initial Registered Office of the corporation is 1460 East Highway 50, Clermont, Florida 34711, and the initial Registered Agent at such address is Edward P. Jordan II, Esq.

#### **ARTICLE VI**

#### **Initial Board of Directors**

The number of Directors constituting the initial Board of Directors of the corporation is one. The number of Directors may be increased or decreased from time to time, but in no event shall the number of Directors be less than one (1). The persons who are to serve as initial Directors until the first annual meeting of the shareholders of the corporation or until such successor Directors are elected and shall qualify are: Mary Stallone, Adele Guadagno and Ricahrd Guadagno.

#### ARTICLE VII

#### **Incorporator**

The name and address of the sole incorporator of the corporation is: Edward P. Jordan II, Esq., whose address is 1460 East Highway 50, Clermont, Florida 34711.

IN WITNESS WHEREOF, these Articles have been signed by the undersigned incorporator this 29 day of November, 2004.

Edward P. Jordan II, Esq

Incorporator

STATE OF FLORIDA ) COUNTY OF LAKE )

Before me, the undersigned authority, personally appeared Edward P. Jordan II, Esq., personally known to me by the presentation of his Florida Driver's License, and who, after being duly sworn, acknowledged before me that he executed the foregoing freely and voluntarily for the purposes expressed herein and all statements are true and correct to the best of his knowledge and belief.

WITNESS my hand and official seal in the state and county above stated this 29th day of November, 2004.

Signature:

Print Name

Title: Notary Public My Commission Expires:

(SEAL)



### ACCEPTANCE OF APPOINTMENT BY INITIAL REGISTERED AGENT

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article V of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505. Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

DATED, this 29 day of November, 2004.

**REGISTERED AGENT:** 

EDWARD P. JORDAN II