

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 222-9428

FLORIDA PROFIT CORPORATION OR P.A.

Adam & Eve Hair and Nail Studio, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
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04 DEC 17 AM 8:43

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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:

Adam & Eve Hair and Nail Studio, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2906 North Andrews Avenue, Fort Lauderdale, FL 33311

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any lawful act or activity.

ARTICLE IV SHARES

The number of shares of stock is:

Ten (10) Common Shares with a par value of One Dollar (\$1.00) per share.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Ira N. Lee

1401 NE 17th Court, #111, Fort Lauderdale, FL 33311

Marie C. Lee

1401 NE 17th Court, #111, Fort Lauderdale, FL 33311

ARTICLE VI REGISTERED AGENT

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

Ira N. Lee

2906 N. Andrews Avenue, Fort Lauderdale, FL 33311

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Madonna Cuddihy

1200 S. Pine Island Road, Suite 250, Plantation, FL 33324

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

By:

Signature/Registered Agent

Ira N. Lee

12/16/2004

Date

Signature/Incorporator

Madonna Cuddihy

12/16/2004

Date