

PD6000060961

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000118884 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
06 APR 28 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

madison avenue nails & salon, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

D. WHITE MAY 11 2006

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

H00000118884
06 APR 28 AM 10:29
SECRETARY OF STATE
PALM BEACH, FLORIDA

④

ARTICLES OF INCORPORATION
OF
MADISON AVENUE NAILS & SALON, INC.

The undersigned, acting as subscriber of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of this corporation is **MADISON AVENUE NAILS & SALON, INC.**

ARTICLE II

The principal place of business of the corporation shall be located at 59 E. Palmetto Park Road, Boca Raton, FL 33432.

ARTICLE III

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The period of its duration is perpetual, unless sooner dissolved according to law.

ARTICLE V

The aggregate number of shares that the corporation shall have the authority to issue is: One Thousand (1,000) shares of capital stock, all of one class, with a par value of One (\$1.00) Dollar.

Prepared by:
DENNIS J. CARY, P.A.
138 West Palmetto Park Road
Boca Raton, Florida 33432
By: Dennis J. Cary, Esq.
Florida Bar No. 471526
(561) 416-2880

H00000118884

ARTICLE VI

The amount of capital with which the corporation shall commence business shall be not less than Five Hundred (\$500.00) Dollars.

ARTICLE VII

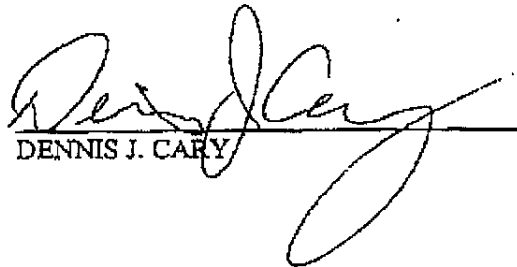
There are three directors constituting the initial Board of Directors whose names and address is Isabel Russell, 380 SE 19th Avenue, Apt. E, Deerfield Beach, FL 33441, Marisol Russell, 380 SE 19th Avenue, Apt. E, Deerfield Beach, FL 33441, Tina Tsoukalas, 5315 NW 167th Street, Miami, FL 33017.

ARTICLE VIII

The name of the initial registered agent is Dennis J. Cary whose address is 138 West Palmetto Park Road, Boca Raton, Florida 33432.

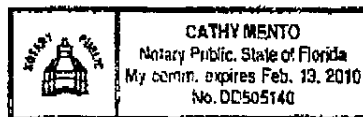
ARTICLE IX

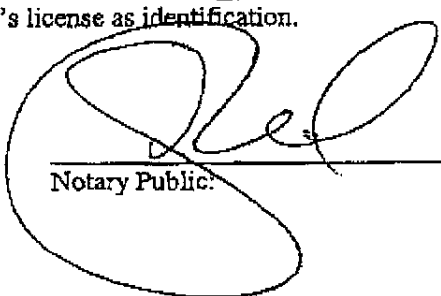
The name of the subscriber of this corporation is Dennis J. Cary whose address is 138 West Palmetto Park Road, Boca Raton, Florida 33432.


DENNIS J. CARY

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing was acknowledged before me on this 28 day of April, 2006 by Dennis J. Cary, who has produced a Florida driver's license as identification.




Notary Public:

H00000118884

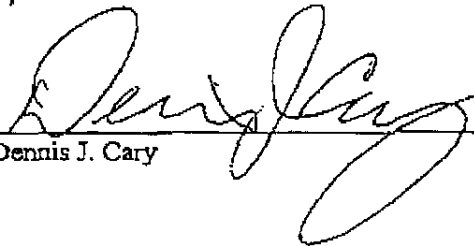
**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS CAN BE SERVED**

In pursuance of Chapter 48.091 Florida Statutes, the following is submitted in compliance with said Act.

FIRST that **MADISON AVENUE NAILS & SALON, INC.**, desiring to organize under the laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation in the State of Florida, County of Palm Beach, has named Dennis J. Cary as its agent to accept service of process within this state.

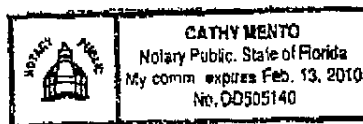
ACKNOWLEDGMENT

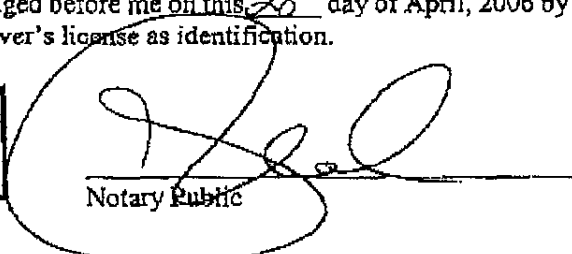
Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the said Act relative to keeping open said office.


Dennis J. Cary

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing was acknowledged before me on this 28 day of April, 2006 by Dennis J. Cary, who has produced a Florida driver's license as identification.




Notary Public

FILED
06 APR 28 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H00000118884