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COVER LETTER

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

Enclosed are an original and one (1) copy of the artic	cles of incorporation and	d a check for:
Filing Fee Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status
MARTIN LAFNET O	ADDITIONAL CO	OF 1 REQUIRED
FROM: MARTHA L. MENDEZ-CA	ANIZALEZ (Printed or typed)	
27829 BREAKERS DE		
	Address	
WESLEY CHAPEL, FL	. US 33543 State & Zip	
(813) 870-0084		

SUBJECT: MATRIX'S NAIL SALON & SPA, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

Daytime Telephone number

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:

MATRIX'S NAIL SALON & SPA, INC.

OT SEP 19 AM 9 55 TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2575 HARN BOULEVARD, STE A CLEARWATER, FL. US 33764

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

THE CORPORATION SHALL ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE IV SHARES

The number of shares of stock is:

THE FOLLOWING IS A LIST OF ALL STOCKHOLDERS ARRANGED BY VOTING GROUP. NAME & ADDRESS & SHARES: MARTHA L. MENDEZ-CANIZALEZ. 2575 HARN BOULEVARD. STE A. CLEARWATER, FL. US 33764. 100 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

DIRECTOR: MARTHA L. MENDEZ-CANIZALEZ PRESIDENT: MARTHA L. MENDEZ-CANIZALEZ SECRETARY: MARTHA L. MENDEZ-CANIZALEZ TRESURER: MARTHA L. MENDEZ-CANIZALEZ

WHOSE ADDRESSES SHALL BE THE SAME AS THE PRINCIPAL OFFICE OF THE CORPORATION.

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

MARTHA L. MENDEZ-CANIZALEZ 27829 BREAKERS DR. WESLEY CHAPEL, FL. US 33543

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

MARTHA L. MENDEZ-CANIZALEZ 27829 BREAKERS DR. WESLEY CHAPEL, FL. US 33543

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

Signafure/Registered Agent Date

Og/12/07

Signafure/Incorporator Date