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TRANSMITTAL LETTER

Department of State Division of Corporations P O Box 6327

Tallahassee, FL 32314

SUBJECT: Polished Nail & Hair Studio, Inc.

Enclosed is an Original and one (1) copy of the articles of incorporation and a check for $\frac{78.75}{2}$

FROM:

Joan Sleeth 1015 NE 8th Avenue Ocala, FL 34470 (352) 622-1217

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

ARTICLES OF INCORPORATION

OF

Polished Nail & Hair Studio, Inc.

ARTICLE I – NAME

The name of this corporation is Polished Nail & Hair Studio, Inc.

ARTICLE II – PURPOSE

This is a for profit corporation doing business in the state of Florida.

ARTICLE III – ADDRESS OF PRINCIPAL OFFICE

The address of the principal office of the corporation is 796 NE 50th Avenue, Ocala, FL 34470.

ARTICLE IV – CAPITAL STOCK AND VOTING RIGHTS

The aggregate number of shares which this corporation shall have authority to issue and have outstanding at any time shall be 5,000 shares of common stock of par value of \$1.00 per share.

ARTICLE V – INITIAL REGISTERED OFFICE

The street address of the initial registered office of the corporation is 796 NE 50th Avenue, Ocala, FL 34470.

ARTICLE VI – INITIAL REGISTERED AGENT

The name of the initial registered agent of the corporation is Melissa, I. Goodson who signed these articles of incorporation indicating her acceptance and agreement to act in this capacity as contemplated by S607.164, Florida statutes.



ACCEPTANCE

I HEREBY accept the appointment as Registered Agent for Polished Nail & Hair Studio, Inc.

Registered Agent

ARITCLE VII – BOARD OF DIRECTORS

The corporation shall have one (1) board of director all of whom shall serve concurrent one year terms. The number of Directors may be either increased of diminished from time to time by amendment to these Articles of Incorporation. The name and address of the initial director of this corporation is:

Melissa I. Goodson, 796 NE 50th Avenue, Ocala, FL 34470

ARTICLE VIII – INCORPORATOR

The following is the name and address of the incorporator: Melissa I. Goodson, 796 NE 50th Avenue, Ocala, FL 34470 The undersigned incorporator has executed these Articles of Incorporation this <u>D</u> day of <u>Unterful</u> 2011.

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Melissa I. Goodson

STATE OF FLORIDA COUNTY OF MARION

BEFORE ME, a Notary Public, authorized to take acknowledgements in the state and county set forth above, personally appeared Debra Y. Roddenberry known to me or made known to me to be the person who executed the foregoing Articles of Incorporation and has acknowledged before me that she executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 20 day of 30 day of 2011.

lee

Notary Publić, State of Florida

My commission expires



