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SECRETARY OF STAIL
SIVISION OF CORPORATION

11/86/01 TO

COVÉR LETTER

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

SUBJECT: Martha E Smith Nails of Winter Haven Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the article	cles of incorporation and a check for:		
\$70.00 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy Certified & Certified Status ADDITIONAL COPY REQUI	Copy cate of	
FROM: Martha E Smith	(Printed or typed)	_	
404 Garrett Ridge Ct		_ 20	
A	Address	11 0	
Winter Haven FL 33880		1 OCT 27	<u> </u>
City,	State & Zip	CORPORALII	
Daytime To	elephone number		<u> </u>
		o [™]	
E-mail address: (to be used	for future annual report notification)		

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

ARTICLES OF INCORPORATION OF

FILLE SECRETARY OF STATE DIVISION OF CORPORATION

2011 OCT 27 AM 11: 16

Martha E Smith Nails of Winter Haven Inc.

THE UNDERSIGNED, being over the age of eighteen years, in order to form a corporation pursuant to the provisions of the Corporate Code, hereby certifies as follows:

Article I Identification

The name of the corporation, hereinafter referred to as the "Corporation," is Martha E Smith Nails of Winter Haven Inc.

Article II Principal Office

The principal place of business is 404 Garrett Ridge Ct., Winter Haven FL 33880. The mailing address of the principal office is 404 Garrett Ridge Ct., Winter Haven FL 33880.

Article III Purpose

The purpose of the Corporation is to engage in any or all lawful business for which corporations may be organized under the provisions of the General Corporation Law of Florida.

Article IV Shares

The total authorized capital stock of the Corporation is 100 shares having a Par Value of \$1.00. All or any part of said shares may be issued by the Corporation from time to time and for such consideration as may be determined upon or fixed by the Board of Directors, as provided by law.

Article V Initial Officers and/or Directors

The name and post office address of the initial Officer(s) and initial Director(s) of the Corporation is as follows:

President: Martha E Smith 404 Garrett Ridge Ct Winter Haven FL 33880

FIGURE TARY OF STATE DIVISION OF CORPORATION

Article VI Registered Office and Registered Agent

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The address of the initial registered office of the Corporation is 404 Garrett Ridge Ct., Winter Haven FL 33880 and the name and address of the initial registered agent therein and in charge thereof, upon whom process against the Corporation may be served, is Martha E Smith, 404 Garrett Ridge Ct., Winter Haven FL 33880.

Article VII Incorporator's Address

The name and post office address of the Incorporator(s) of the Corporation is Martha E Smith, 404 Garrett Ridge Ct, Winter Haven FL 33880.

The effective date of this Article of Incorporation shall be 10, 2011.

IN WITNESS WHEREOF, the undersigned Incorporator(s) has caused this Article of Incorporation to be executed as of 10, 24, 2011.

Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept services of process for the above stated corporation at the place designated in this article, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Date

STATE OF FLORIDA)

The forgoing Articles of Incorporation were acknowledged before me, this $\underline{\underline{\mathcal{L}}}$

day of _______, 2011

NOTARY PUBLIC State of Florida

Commission Expires:

COUNTY OF POLK

