

Charter Number Only

2-3-95  
**P95000014872**

William Chora  
Requestor's Name  
4701 West 4 Ave  
Address  
Milwaukee, WI 53012  
City State ZIP Phone

557-2577

DATE  
ONLY

600001406756  
-02/15/95--01003--030  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

SILK HAIR & NAILS, Inc.

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Toll Free: 1-800-432-3028

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|--|--|---|
| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                 | <input type="checkbox"/> Foreign         | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Reservation     | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30                 |
| <input checked="" type="checkbox"/> Walk In        | <input type="checkbox"/> Will Wait       | <input checked="" type="checkbox"/> Pick Up         |
|  |  | <input type="checkbox"/> Mail Out                   |

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

February 15, 1995

WILLIAM A. CHIARA, ESQ.  
4701 WEST 4TH AVENUE  
HIALEAH, FL 33012

SUBJECT: SILK HAIR & NAILS, INC.  
Ref. Number: W95000003514

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We have received your document for SILK HAIR & NAILS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6972.

Doris Brown  
Document Specialist

Letter Number: 295A00006815

ARTICLES OF INCORPORATION  
OF

SILK HAIR & NAILS, INC.

ARTICLE I - Name

The name of the corporation is:

SILK HAIR & NAILS, INC.

ARTICLE II - Nature of Business

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III - Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Seven Thousand Five Hundred (7,500) shares of common stock, each share having a par value of One Dollar (\$1.00).

Authorized capital stock may be paid for in cash, services, or property, at a just to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV - Term of Existence

This corporation shall have perpetual existence.

ARTICLE V - Initial Registered and Principal Office

The street address of this initial registered office of this corporation is 1001 West 49th Street #5, Hialeah, FL 33012  
and the name of the initial registered agent of this corporation at that address is ANA I. PEREZ.

This Instrument Prepared By:  
William A. Chiara, Jr.  
Attorney at Law  
4701 West 4th Avenue  
Hialeah, FL 33012  
Fla. Bar No. 133492

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HIALEAH, FL

ARTICLE VI - Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation is: ANA I. PEREZ 1001 West 46th Street #5, Hialeah, FL 33012.

ARTICLE VII - Initial Officers

The names and addresses of the officers are as follows:

PRESIDENT: ANA I. PEREZ  
1001 West 49th Street #5  
Hialeah, FL 33012

TREASURER: ANA I. PEREZ  
1001 West 49th Street #5  
Hialeah, FL 33012

SECRETARY: ANA I. PEREZ  
1001 West 49th Street #5  
Hialeah, FL 33012

ARTICLE VIII - Incorporator

The name and address of the person signing these articles is:  
ANA I. PEREZ, 1001 West 49th Street #5, Hialeah, FL 33012.

ARTICLE IX - Distribution

The name and address of the subscriber of this Articles of Incorporation, and the number of shares of stock which she agrees to take and the sums subscribed to and paid are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARE</u>
ANA I. PEREZ	1001 West 49th Street #5 Hialeah, FL 33012	500

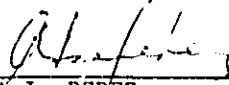
ARTICLE X - Effective Date

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE XI - Amendment

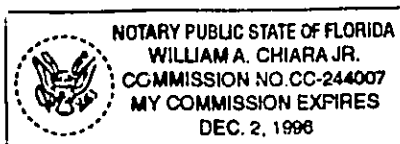
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

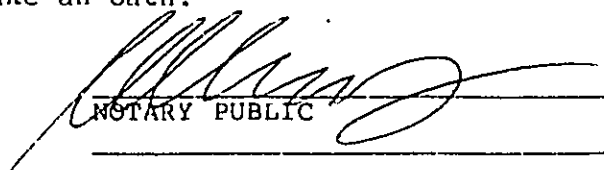
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 9th day of February, 1995.

  
ANA I. PEREZ

STATE OF FLORIDA     )  
                              SS  
COUNTY OF DADE     )

The foregoing instrument was acknowledged before me this 9th day of February, 1995 by ANA I. PEREZ who is personally known to me, or who has produced the following type of identification \_\_\_\_\_ and who X did \_\_\_\_\_ did not take an oath.



  
NOTARY PUBLIC

My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT SILK HAIR & NAILS, INC.  
(NAME OF CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF Hialeah STATE OF Florida, HAS NAMED  
(CITY) (STATE)

ANA I. PEREZ LOCATED AT 1001 West 49th Street  
#5, Hialeah, FL 33012  
(STREET ADDRESS AND NUMBER OF BUILDING)

POST OFFICE BOX ADDRESSES ARE NOT ACCEPTABLE

CITY OF Florida, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT  
(CITY)

SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE *Adalberto*  
(CORPORATE OFFICER)

TITLE President

DATE February 9, 1995

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE *Adalberto*  
(RESIDENT AGENT)

DATE February 9, 1995

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