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OFFICE USE ONLY (Document #)

LAZARUS CORPORATE INDUSTRIES, INC.

(Requestor's Name)

890 S.W. 87 AVENUE #16

(Address)

MIAMI, FLORIDA 33174 (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

(904) 385-6735

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. NOVA HAIR & NAIL SALON, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



Walk in



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9:00



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Mail out



Will wait



Photocopy



Certificate of Status

NEW FILINGS

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/
QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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FEB 19 1993
FEB 19 1993
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3-17

ARTICLES OF INCORPORATION
OF

NOVA HAIR & NAIL SALON, INC.

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS

95 MAR 16 PM 2:30

I, THE UNDERSIGNED SUBSCRIBER OF THESE ARTICLES OF
INCORPORATION, NATURAL PERSON, COMPETENT TO CONTRACT, AND DESIRING
TO FORM A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA,
HEREBY CERTIFY AS FOLLOWS:

ARTICLE I

THE NAME OF THE CORPORATION IS:

NOVA HAIR & NAIL SALON, INC.

ARTICLE II

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

ARTICLE III

THE MAXIMUM NUMBER OF SHARES OF STOCK WHICH THE CORPORATION IS
AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME SHALL BE -- SIX HUNDRED
SHARES OF COMMON STOCK, WITH A PAR VALUE OF -- ONE DOLLAR -- PER
SHARE.

ARTICLE IV

THE AMOUNT OF CAPITAL OF WHICH THE CORPORATION WILL BEGIN
BUSINESS SHALL BE NOT LESS THAN -- SIX HUDNRED -- DOLLARS.

ARTICLE V

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE BEGINNING ON
THE DATE OF INCORPORATION.

ARTICLE VI

THE PRINCIPAL OFFICE OF THE CORPORATION SHALL BE LOCATED AT 37 SW 64TH AVENUE, FORT LAUDERDALE (COUNTY OF BROWARD) FL 33314; OR AT SUCH OTHER PLACE AS MAY LATER BE DESIGNATED BY THE BOARD OF DIRECTORS, WITH THE BRANCH OFFICES IN SUCH OTHER CITIES, TOWNS, STATES, OR COUNTRIES, AS MAY FROM TIME TO TIME BE AUTHORIZED BY ITS BOARD OF DIRECTORS.

ARTICLE VII

THE BUSINESS OF THIS CORPORATION SHALL BE CONDUCTED BY A BOARD OF DIRECTORS, WHICH SHALL CONSIST OF NOT LESS THAN ONE, NOR MORE THAN ONE, SHALL FROM TIME TO TIME BE DESIGNATED IN THE BYLAWS OF THIS CORPORATION, AND A MAJORITY THEREOF SHALL CONSTITUTE A QUORUM FOR THE TRANSACTION OF ALL BUSINESSES.

ARTICLE VIII

THE NAME AND ADDRESS OF THE FIRST BOARD OF DIRECTOR, WHO, SUBJECT TO THE PROVISIONS OF THESE ARTICLES OF INCORPORATION, THE BYLAWS OF THIS CORPORATION, AND LAWS OF THE STATE OF FLORIDA, SHALL HOLD OFFICE FOR THE FIRST YEAR OF THE CORPORATE EXISTENCE OR UNTIL THE SUCCESSOR(S) IS DULY ELECTED AND QUALIFIED IS:
SHERRI DRELLICH FERRIS, 37 SW 64TH AVENUE, FT. LAUDERDALE (COUNTY OF BROWARD) FL, 33314; SAID DIRECTOR BEING OF FULL AGE.

ARTICLE IX

THE NAME AND ADDRESS OF THE SUBSCRIBER OF THESE ARTICLES OF INCORPORATION IS:
SHERRI DRELLICH FERRIS, 37 SW 64TH AVENUE, FT LAUDERDALE, FL (COUNTY OF BROWARD) 33314.

ARTICLE X

THE BYLAWS OF THIS CORPORATION MAY BE CREATED, AMENDED, OR CHANGED BY EITHER THE STOCKHOLDERS OR THE DIRECTOR AT ANY REGULAR OR DULY SHCEDULED SPECIAL MEETING.

ARTICLE XI

THE CORPORATION SHALL HAVE, IN ADDITION TO A PRESIDENT AND SECRETARY-TREASURER, SUCH ADDITIONAL OFFICERS AS MAY BE CREATED FROM TIME TO TIME UNDER THE AUTHORIZATION OF ITS BYLAWS.

ARTICLE XII

ALL OFFICERS, AGENTS, AND FACTORS SHALL BE CHOSEN IN SUCH MANNER, HOLD THEIR OFFICES FOR SUCH TERMS AND HAVE SUCH POWER AND DUTIES AS MAY BE PRESCRIBED BY THE BYLAWS OR DETERMINED BY THE BOARD OF DIRECTORS. ANY PERSON MAY HOLD TWO OR MORE OFFICES.

ARTICLE XIII

EVERY PERSON WHO NOW IS OR HEREAFTER SHALL BECOME A DIRECTOR OF THIS CORPORATION, SHALL BE INDEMNIFIED BY THE CORPORATION AGAINST ALL COSTS AND EXPENSES (INCLUDING COUNSEL FEES) HEREAFTER REASONABLY INCURRED BY OR IMPOSED UPON HIM IN CONNECTION WITH, OR RESULTING FROM, ANY ACTION, SUIT, OR PROCEEDING, OR WHATEVER NATURE TO WHICH THEY ARE OR SHALL BE MADE PART OF BY REASON OF THEIR BEING OR HAVING BEEN A DIRECTOR OF THE CORPORATION (WHETHER OR NOT THEY ARE MADE PARTY TO SUCH ACTION, SUIT, OR PROCEEDING, OR AT THE TIME SUCH COST OR EXPENSE IS INCURRED BY OR IMPOSED UPON HIM).

HOWEVER, AN EXCEPTION IS MADE TO THE ABOVE IN RELATION TO MATTERS AS TO WHICH HE SHALL BE FINANCIALLY ADJUDICATED IN SUCH ACTION, SUIT, OR PROCEEDING TO HAVE BEEN DERELICT IN THE PERFORMANCE OF THE DUTIES IMPOSED ON HIM AS SUCH DIRECTOR. THE OF

INDEMNIFICATION HEREIN PROVIDED FOR SHALL NOT BE EXCLUSIVE OF OTHER RIGHTS TO WHICH ANY SUCH PERSON MAY NOW OR HEREAFTER BE ENTITLED AS A WITNESS WHEREOF, THE UNDERSIGNED HAS MADE, SUBSCRIBED, AND ACKNOWLEDGED THESE ARTICLES OF INCORPORATION, THIS 15th DAY OF MARCH, 1995.

Sherril Drellich Ferris
SHERRI DRELICH FERRIS

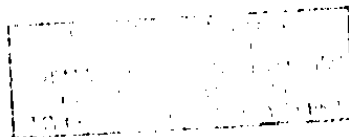
STATE OF FLORIDA)
)
COUNTY OF DADE)

I HEREBY CERTIFY, THAT ON THE 15TH DAY OF MARCH, 1995,
PERSONALLY APPEARED BEFORE ME, AUTHORIZED OFFICER, DULY
COMMISSIONED TO ADMINISTER OATHS AND TAKE ACKNOWLEDGEMENTS:

SHERRI DRELICH FERRIS

TO ME WELL-KNOWN, AND KNOWN TO ME TO BE THE PERSON WHO EXECUTED
THE FOREGOING ARTICLES OF INCORPORATION AND ACKNOWLEDGES THAT THEY
SIGNED AND EXECUTED THE SAME FOR ITS USES AND PURPOSES HEREIN
STATED.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND OFFICIAL
SEAL AT MIAMI, FLORIDA, (COUNTY OF DADE), THAT DAY AND YEAR ABOVE
WRITTEN.



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

IN PURSUANCE OF CHAPTER 48.091 STATUTES, THE FOLLOWING IS SUBMITTED IN COMPLIANCE WITH SAID ACT:

NOVA HAIR & NAIL SALON, INC.

DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA, AND WITH ITS PRINCIPAL OFFICE AND LOCATION, AS INDICATED IN THE ARTICLES OF INCORPORATION, HAS NAMED:

SHERRI DRELICH FERRIS, 37 SW 64TH AVENUE, FT LAUDERDALE (COUNTY OF BROWARD), FL 33314

AS AGENT TO ACCEPT SERVICE OR PROCESS WITHIN THE STATE.

ACKNOWLEDGEMENT:

HAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR THE ABOVE STATED CORPORATION, AT PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE AT:

37 SW 64TH AVENUE, FT LAUDERDALE (COUNTY OF BROWARD) FL 33314

Sherr Drellich Ferris

SHERRI DRELICH FERRIS