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HYMAN I. KONES  
COUNSELOR AT LAW  
701 SOUTH 21ST AVENUE  
HOLLYWOOD, FLA 33020  
(305) 925-1236

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

April 7, 1995

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\*\*\*\*122.50 \*\*\*\*122.50

Dept. of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Fla. 32314

Re: Elegant Ladies, Inc.

Gentlemen:

Enclosed please find original and copy of Articles of Incorporation of ELEGANT LADIES, INC. and my check for \$122.50 to cover the cost of filing, resident agent fee and one certified copy of the charter.

Please return a certified copy of the charter to me in the enclosed stamped, self-addressed envelope at your earliest convenience. Thank you for your cooperation.

Yours truly,

Hyman I. Kones

HIK:hs

Encls.

NANCY HENDRICKS APR 10 1995

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ARTICLES OF INCORPORATION  
OF

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ELEGANT LADIES, INC.

The undersigned, Subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I.

CORPORATE NAME

The name of this corporation shall be ELEGANT LADIES, INC.

ARTICLE II.

The corporation, through its directors, officers and employees, shall be authorized to engage in the business of selling and servicing of artificial nails, nail related services, services connected with cosmetology, giving facials, doing body waxing, and the selling of products related to any of the above.

In addition, the corporation shall be authorized:

1. To engage in the purchase and sale, both at wholesale and retail, of various and sundry products and merchandise;
2. To purchase or otherwise acquire, and to own, mortgage, pledge, assign, sell, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services of every class, kind and description, except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, and building and loan association, cooperative association, mutual fire insurance association,

fraternal benefit association, state fair or exposition;

3. To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real property and personal property, transfers of corporate property, or other instruments to secure payment of corporate indebtedness;

4. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes or other evidences of indebtedness, and execute such mortgages, transfers of corporate property and other instruments to secure payment of the corporate indebtedness as required;

5. To purchase the corporate assets of any other corporation and engage in the same or other character of business;

6. To engage in any lawful activity or business permitted under the laws of the United States and of the State of Florida, including those enumerated in the Florida General Corporation Act, now in effect or as amended.

### ARTICLE III.

#### CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Ten Thousand (10,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

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

### ARTICLE IV.

#### TERM OF EXISTENCE

The corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE V.

INITIAL RESIDENT OFFICE AND  
INITIAL RESIDENT AGENT

The post office address of the initial principal office of the corporation in the State of Florida is c/o Kones, 701 S. 21st Avenue, Hollywood, Fla. 33020, and the name and address of the initial resident agent are Hyman I. Kones, 701 South 21st Avenue, Hollywood, Florida 33020.

ARTICLE VI.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than three (3) Directors at any time.

ARTICLE VII.

INITIAL DIRECTORS

The names and post office addresses of the members of the first Board of Directors and Officers, and the office they hold are:

Hyman I. Kones 701 S. 21st Avenue Hollywood, Fla. 33020	President	Director
Marilyn Kones 5000 Pierce St. Hollywood, Fla. 33021	Vice-President/ Treasurer	Director
Philip Goodheim 701 S. 21st Avenue Hollywood, Fla. 33020	Secretary	Director

The members of the first Board of Directors shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VIII.

INCORPORATOR

The name and address of the person signing these Articles of Incorporation as an incorporator are:

Hyman I. Kones 701 S. 21st Avenue Hollywood, Fla. 33020	500 shares	\$500.00
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## ARTICLE IX.

### 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 Stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and Stockholders sign a written agreement manifesting their intention that a certain amendment to these Articles be made.

## ARTICLE X.

### FURTHER POWERS

1. The Corporation, through its Directors, officers and employees, may from time to time determine whether and to what extent and at what times and places and under what conditions and regulations, the accounts and books of the Corporation (other than the stockbook) or any of them shall be open to inspection of Stockholders, and no Stockholder shall have the right to inspect any books, accounts or documents of this Corporation except as conferred by Statute, unless authorized by a resolution of the Stockholders or the Board of Directors.

2. The Corporation may in its By-Laws confer powers upon the Board of Directors or officers, in addition to the foregoing and in addition to the powers authorized and expressly conferred by Statute.

3. Both Stockholders and Directors shall have the power, if the By-Laws so provide, to hold their respective meetings and to have one or more offices within or without the State of Florida, and to keep the books of this Corporation (subject to the provisions of the Florida Statutes) outside the State of Florida, at such places as may from time to time be designated by the Board of Directors.

4. The Corporation reserves the right to alter, amend, change or repeal any provisions contained in these Articles of Incorporation, in the manner now or hereafter prescribed by the Statutes of the State of Florida, and all rights conferred upon the Stockholders herein are granted subject to this reservation.

THE UNDERSIGNED, being the original subscriber to the capital stock hereinabove named for the purpose of forming a corporation for profit and to do business within or without the State of Florida, does hereby make, subscribe and acknowledge and file these Articles of Incorporated ration, hereby declaring and certifying that the above facts/are true and does agree to take the number of shares of stock hereinabove set forth, and, accordingly, has set his hand and seal this 7<sup>th</sup> day of April, 1995.

Hyman I. Kones (SEAL)  
HYMAN I. KONES

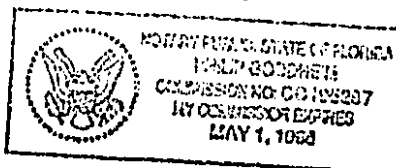
STATE OF FLORIDA )  
COUNTY OF BROWARD)

On this day personally appeared before me, the undersigned authority, HYMAN I. KONES, known to me to be the person described in and who executed the above Articles of Incorporation, and acknowledged before me that he did so freely and voluntarily.

WITNESS my hand and official seal in the City of Hollywood, Broward County, State of Florida, this 7<sup>th</sup> day of April, 1995.

Philip Goodheim  
Notary Public, State of Florida

My Commission expires:



RESIDENT AGENT ACKNOWLEDGEMENT

Having been named to accept service of process for the above Corporation at the place designated in this Certificate, I hereby accept and agree to act in this capacity, and agree to comply with the provisions of said Act relative to keeping said office.

Hyman I. Kones  
HYMAN I. KONES, Resident Agent

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