

P96000031440

TRANSMITTAL LETTER

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

ENCLOSURE
-04/05/95-01005-015
*****78.75 *****78.75

SUBJECT: Heaven & Earth Nail Salon and Spa, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

J. Denise Malone

Name (printed or typed)

1316 NW 12th Ave.

Address

Sunrise FL 33323

City, State & Zip

954-370-1550

Daytime Telephone number

FILED
96 APR -5 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AL APR 10 1995

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

ARTICLES OF INCORPORATION

FILED
96 APR -5 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Ylennen & Earth Nail Salon and Spa Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

981 N Nob Hill Road
Plantation FL 33324

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 at 1 dollar per share value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

J. Denise Malone
1316 NW 126 Ave
Sunrise FL 33323

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

J. Denise Malone - President
1316 NW 12th Ave. Sunrise, FL 33323

Darrell Malone - Vice President
1316 NW 12th Ave. Sunrise, FL 33323

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

2 day of April, 1996.

(An additional article must be added if an effective date is requested.)

J. Denise Malone
Signature

Darrell Malone
Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Heaven & Earth Nail Salon and Spa, Inc.

2. The name and address of the registered agent and office is:

J. Denise Malone
(NAME)

1316 NW 12th Ave

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Sunrise, FL 33323
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

J. Denise Malone
(SIGNATURE)

4-2-96
(DATE)

FILED
96 APR -5 PM 4:44
SECRETARY OF STATE
TALLAHASSEE, FL