

SUBURBAN ACCOUNTING

TAX SERVICE

7340 PROVINCE WAY #3307  
NAPLES, FL 33942

P 96000040564

APRIL 26, 1996

FLORIDA DEPARTMENT OF LABOR  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

800001812238

-05/07/96--01169--013  
\*\*\*\*122.50 \*\*\*\*122.50

RE: ARTICLES OF INCORPORATION  
GEM HAIR & NAIL SALON INC.

DEAR SIR:

ENCLOSED IS THE ARTICLES OF INCORPORATION FOR "GEM HAIR & NAIL  
SALON INC." IN THE STATE OF FLORIDA. ALSO, ENCLOSED IS A CHECK  
FOR \$122.50 - FILING AND RECORDING FEE'S.

IF, FURTHER INFORMATION IS REQUIRED, KINDLY, NOTIFY THE UNDER-  
SIGNED.

SINCERELY

  
ROBERT F. WROBLE

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 MAY -6 PM 2:34

9/5/13/96

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 MAY -6 PM 2:34

ARTICLES OF INCORPORATION  
OF

GEN HAIR & NAIL SALON INC.

ARTICLE I NAME

The Name of the Incorporation shall be -

GEN HAIR & NAIL SALON INC.

The principle place of business of this corporation shall be -

10611 TAMiami TRAIL NORTH A-2  
NAPLES, FL 33963

ARTICLE II NATURE OF BUSINESS

This Corporation may engage in or transact any or all lawful activities or business permitted under the law of the United States, the State of Florida, or any other State, Country or Territory -

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par-value that this Corporation is authorized to have outstanding at any one time is -

100 Shares at Par-Value of \$1.00

ARTICLE IV TERMS OF EXISTENCE

This Corporation shall have perpetual existence, commencing upon the filing of these Articles -

ARTICLE V REGISTERED AGENT & OFFICE

The Registered Agent and Street Address of this Corporation in the State of Florida

shall be -

SHEILA K. MCKAY  
675 104th AVE. N.  
Naples, FL 33963

The Officers & Directors from time to time may move the Registered Office to any other address in the State of Florida

ARTICLE VI OFFICERS - DIRECTORS

The Names and Street Address of the initial Officers and Directors, who shall hold office the First Year of the Corporation's existence or until successor's are elected -

PRESIDENT - SHEILA K. MCKAY  
675 104th AVE. N.  
Naples, FL 33963

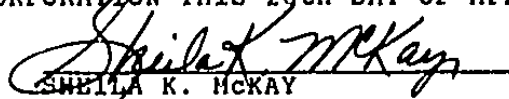
VICE-PRESIDENT - MICHAEL D. MCKAY  
675 104th AVE. N.  
Naples, FL 33963

ARTICLE VII INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation is -

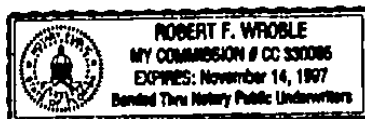
SHEILA K. MCKAY  
675 104th AVE. N.  
Naples, FL 33963

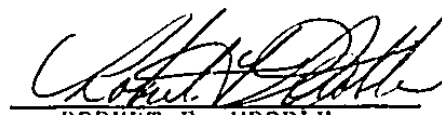
IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 26th DAY OF APRIL 1996 -

  
SHEILA K. MCKAY  
Incorporator

STATE OF FLORIDA  
COUNTY OF COLLIER

THE FOLLOWING INSTRUMENT WAS ACKNOWLEDGED AND SWORN TO, BEFORE ME THIS 26th DAY OF APRIL 1996 BY SHEILA K. MCKAY  
PRESIDENT & INCORPORATOR -



  
ROBERT F. WROBLE  
NOTARY PUBLIC

CERTIFICATE DESIGNATING

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

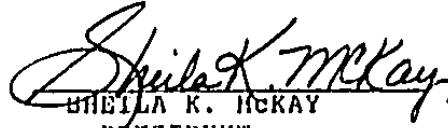
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REGISTERED AGENT - REGISTERED OFFICE

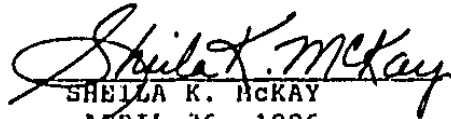
Pursuant to the provisions of Section 607.325 Florida Statutes. The Undersigned Corporation, Organized under the laws of the State of Florida, submits the following statement in designating the Registered Agent and Office in the State of Florida -

1 - The Name of the Corporation is -

GEN HAIR & NAIL SALON INC.  
10611 TAMIAHI TRAIL N. A-2  
NAPLES, FL 33963

  
SHEILA K. MCKAY  
PRESIDENT  
APRIL 26, 1996

HAVING BEEN NAMED TO ACCEPT SERVICES 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 AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES -

  
SHEILA K. MCKAY  
APRIL 26, 1996