

P960000061533

CLARA V. BORBA
8109 SW 22ND CT.
DAVIE, FL 33324

JULY 19, 1996

FILED
96 JUL 22 PM 2:00
SEC
TALLAHASSEE FLORIDA

Secretary of State
Division of Corporations
George Firestone Building
409 E. Gaines Street
Tallahassee, Florida 32399

RE: CLARA'S NAILS & COSMETICS, INC.

600001900735
-117/22/96---01074--0005
***122.50 ***122.50

Dear Sir/Madam:

I am enclosing the original Articles of Incorporation of CLARA'S NAILS & COSMETICS, INC., together with a check in the amount of \$122.50 representing filing fees therefore.

Also enclosed is a self addressed stamped envelope for your convenience.

Thank you for your cooperation and assistance.

Sincerely,

Clara V. Borba
CLARA V. BORBA

7-23-96

ARTICLES OF INCORPORATION
OF
CLARA'S NAILS & COSMETICS, INC.

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SECRET
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, who is a natural person competent to contract, hereby forms and associates to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is:

CLARA'S NAILS & COSMETICS, INC.

ARTICLE II. NATURE OF BUSINESS

The general nature of the business and the object and purpose to be transacted and carried on are to do any and all of the things herein mentioned, as fully and to the same extent as a natural person might or could do, viz:

(a) To provide nail salon services.

(b) To do any and all things necessary, proper or convenient for or incident to the furtherance of the powers and purposes herein mentioned.

(c) To exercise any power and authority and to engage in any business activity which may be done by a profit corporation organized and existing under and by virtue of Chapter 607, Florida Statutes, it being the intent that this corporation may conduct and transact any business lawfully authorized and not prohibited by Chapter 607, Florida Statutes.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of the capital stock which this corporation shall be authorized to have outstanding at any time is ONE HUNDRED (100) shares at \$1.00 par value.

ARTICLE IV.

The amount of the capital with which this corporation shall begin business is not less than FIVE HUNDRED and no/100 DOLLARS (\$500.00).

ARTICLE V.

The existence of this corporation shall be perpetual.

ARTICLE VI.

The street address of the initial registered office of this corporation 4442 N.E. 20th Avenue, Oakland Park, Florida 33308, and the name of the initial registered agent of this corporation at that address is Clara V. Borba.

ARTICLE VII.

This corporation shall have two Directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial Directors of this corporation is:

Clara V. Borba - 8109 S.W. 22nd Court,
Davie, Florida 33324

Adriana Mesquita - 8103 S.W. 22nd Court,
Davie, Florida 33324

ARTICLE VIII.

The names and post office addresses of the officer who shall hold office for the first year of the corporation's existence, or until their successors are elected and qualified, and the office they shall hold, are as follows:

President:	Clara V. Borba
Secretary/Treasurer:	Adriana Mesquita

ARTICLE IX.

The name and post office address of the subscribers of
these Article of Incorporation and a statement of the
number of shares of stock which they agree to take are as
follows:

Clara V. Borba
8109 S.W. 22nd Court
Davie, Florida 33324

50 Sharos

Adriana Mesquita
8103 S.W. 22nd Court
Davie, Florida 33324

50 Sharos

IN WITNESS WHEREOF, the undersigned have made,
subscribed and acknowledged these Articles of Incorporation,
this 19TH day of July, 1996.

Clara V. Borba
Clara V. Borba

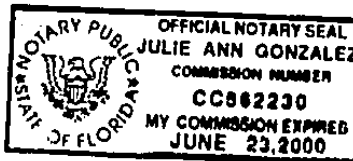
STATE OF FLORIDA)
) SS.
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally
appeared Clara V. Borba to me well-known to be the persons
described in and who executed the foregoing Articles
of Incorporation, and he acknowledged before me,
according to law, that he made and subscribed the same
for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and
seal this 19TH day of July, 1996.

Julie Ann Gonzalez
Notary Public

My commission Expires:



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

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SEAL
FALLS
FLORIDA

In compliance with Section 48.091, Florida Statutes,
the following is submitted:

That Clara's Nails & Cosmetics, Inc. desiring to organize
or qualify under the laws of the State of Florida, with its
principal place of business at 4442 N.E. 20th Avenue,
Oakland Park, Florida 33308, has named Clara V. Borba located
at the foregoing address, as its agent to accept service of
process within Florida.

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.

Dated: July 19 1996.

Clara Vieira Borba
Registered Agent