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W. George Allen

W. GEORGE ALLEN
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August 23, 1996

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Department of State
Division of Corporations
Corporate Records Bureau
P.O. Box 6327
Tallahassee, Fl. 32301

EFFECTIVE DATE
8-23-96

RE: Coral Reef Inc.

Gentlemen:

Enclosed please find original and one copy of the Articles of Incorporation for the above-referenced corporation, together with check in the amount of \$122.50.

Please file the original and return a certified copy to the undersigned.

We got preliminary information via telephone that this name is available. If for some reason it is not, please call my office "collect" and speak to Sheila to let us know.

Sincerely,


W. George Allen, Esq.

WGA/sh
Encs.

AL AUG 29 1996

FILED
96 AUG 27 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

CORAL REEF INC.

FILED
95 AUG 27 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following articles of incorporation:

ARTICLE I - NAME

EFFECTIVE DATE

8-23-96

The name of this Corporation shall be: CORAL REEF INC.

ARTICLE II - PURPOSE

The general nature of the business to be transacted by this Corporation is:

The creation, application and maintenance of artificial nails and extensions.

To engage in and carry on any business activities permitted under the laws of the United States and the State of Florida.

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchise, patents, copyrights, trademarks, mortgages and licenses in the State of Florida and in all other states and countries.

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

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

To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, deal in and with goods, wares, merchandise, real and personal property, and services, of every class and kind, except that it is not to conduct the following types of businesses: telephone or cemetery, a building and loan association, fraternal benefit society, state fair or exposition.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Hundred Shares (500) of common stock with a par value of One (\$1.00) Dollars per share. The actual consideration to be paid for each share shall be fixed by the Stockholders.

ARTICLE IV - DURATION

This corporation shall have perpetual existence commencing on the date of execution and acknowledgement of these Articles.

ARTICLE V - INITIAL ADDRESS

The post office address of the corporation shall be 305 S. Andrews Avenue, Suite 701, Fort Lauderdale, Fl. 33301. The stockholders may from time to time move the principal office to any other address in the State of Florida. The Registered Agent shall be W. GEORGE ALLEN and the Registered Agent's office shall be 305 S. Andrews Avenue, Suite 701, Ft. Lauderdale, Fl. 33301.

ARTICLE VI - DIRECTORS

This corporation shall have one Director 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.

ARTICLE VII - INITIAL DIRECTOR

The name and street address of the initial director of this corporation is:

W. George Allen, 305 S. Andrews Avenue, Suite 701, Ft. Lauderdale, Florida 33301.

ARTICLE VII - INITIAL SUBSCRIBER

The names and street addresses of the incorporator of these Articles of Incorporation is:

W. George Allen, 305 S. Andrews Avenue, Suite 701, Ft. Lauderdale, Florida 33301.

ARTICLE VIII - RIGHT TO AMEND

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the subscriber, hereto has affixed hereunto his hand and seal this 23 day of August, 1996.


W. George Allen

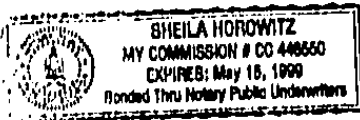
STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority on this 23 day of August, 1996 personally appeared W. George Allen ☒ who is personally known to me or who produced _____ as identification and ☒ who did take an oath ☐ who did not take an oath, deposes and says that he had read the above and foregoing

Articles of Incorporation, and that all the facts and allegations contained are true and correct.

Sheila Horowitz
Notary Public, State of Florida
SHEILA HOROWITZ
Printed name

My Commission expires:




CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM SERVICE MAY BE SERVED

Pursuant to Chapter 40.091, Florida Statutes, the following is submitted in compliance with said Act.

First: That CORAL REEF INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 305 S. Andrews Avenue, Suite 701, Fort Lauderdale, Fl. 33301 and W. George Allen as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of 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.


W. George Allen,
Registered Agent

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE