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2-19-97

ORTIZ HECTOR

Requester's Name

4621 Lincoln St.

Address

Hollywood FL 33021

City

State

ZIP

Phone

983-1917A

VALIDATION ONLY

97 FEB 20 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

CORPORATION(S) NAME

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****122.50 ****122.50

A new me hair & nails, Inc.

Empire Toll Free: 1-800-432-3028

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

AL FEB 20 1997

CERTIFIED COPY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
A NEW ME HAIR & NAILS, INC.

The undersigned subscriber to these ARTICLES OF INCORPORATION, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

A NEW ME HAIR & NAILS, INC.

The principal place of business of this corporation shall be 8990 Taft Street, Pembroke Pines, Florida 33024.

ARTICLE II. NATURE OF BUSINESS:

This corporation may engage in or transact in any business or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK:

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

ARTICLE IV. TERM OF EXISTENCE:

This corporation shall exist in perpetuity.

ARTICLE V. PREEMPTIVE RIGHTS:

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VI. SPECIAL PROVISIONS:

It is the desire and intent of the incorporator that this corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation may file as an S corporation.

ARTICLE VII. DIRECTORS:

This corporation shall have two (2) directors initially. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws, but never less than two. The names and street addresses of the initial members of the Board of Directors are:

Norma Gonzalez	8990 Taft Street, Pembroke Pines, Florida 33024
Victor J. Gonzalez	8990 Taft Street, Pembroke Pines, Florida 33024.

ARTICLE VIII. OFFICERS:

The names and addresses of the initial officers of this corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Norma Gonzalez	8990 Taft Street, Pembroke Pines, Florida 33024.
Victor J. Gonzalez	8990 Taft Street, Pembroke Pines, Florida 33024.

ARTICLE IX. REGISTERED AGENT:

The name and address of the initial registered agent is:

Norma Gonzalez	8990 Taft Street, Pembroke Pines, Florida 33024.
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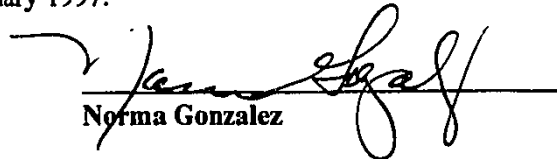
ARTICLE X. INCORPORATOR:

The name and street address of the incorporator to these Articles of Incorporation is:

Norma Gonzalez

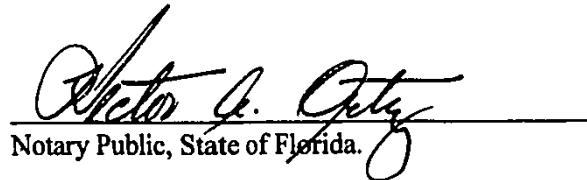
8990 Taft Street, Pembroke Pines, Florida 33024.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal,
acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of
Florida, this 19th day of February 1997.

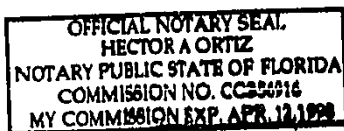

Norma Gonzalez

State of Florida)
County of Broward)

The foregoing instrument was acknowledged before me this 19th day of February
1997 by **Norma Gonzalez** who is personally known to me or who provided a driver's license and
who did take an oath.

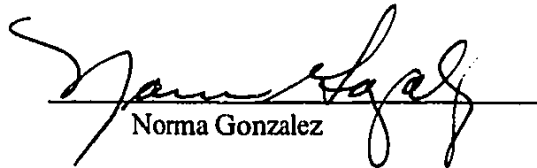

Notary Public, State of Florida.

My commission expires:



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 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.

Dated: February 19th 1997.


Norma Gonzalez

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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HECTOR A. ORTIZ, ESQ. 4621 Lincoln Street, Hollywood, Fl. 33021
Telephone: (954) 983-1917 Facsimile (954) 983-0250