

LJ ASSOCIATES

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7340 W. Atlantic Blvd.
Margate, FL 33063

September 1999

P97000016683

Secretary of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

300002077863--2

-02/05/97--01026--003

*****70.00 *****70.00

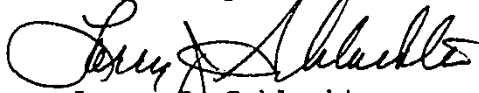
RE: Bella Nails, Inc.
7362 W. Atlantic Blvd.
Margate, FL 33063

Dear Sir\Madam:

Enclosed please find the original and one copy of Articles of
Incorporation, together with a check in the amount of \$70.00.

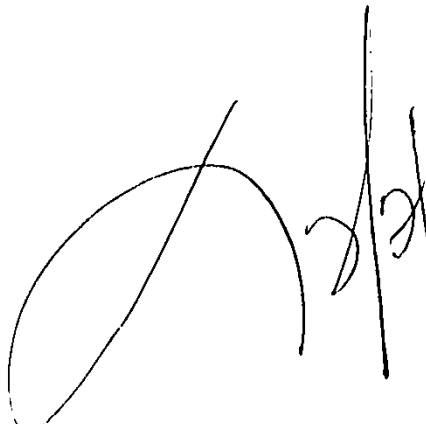
This represents the cost of the Filing Fees and Fee for Registered
Agent Designation for the above named corporation.

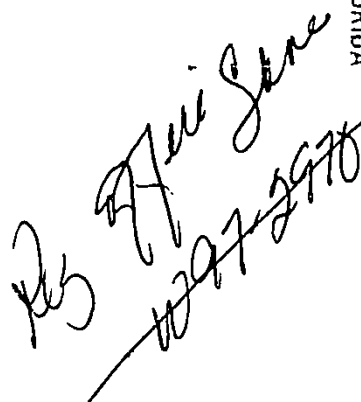
Very Truly Yours


Larry J. Schluchter

97 FEB 21 AM 11:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED




Res. 97000016683
102972970



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 5, 1997

LARRY J SCHLUSTER
L J ASSOCIATES
7340 W. ATLANTIC BLVD.
MARGATE, FL 33063

SUBJECT: BELLA NAILS INC.
Ref. Number: W97000002970

We have received your document for BELLA NAILS INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 297A00006234

*Changed for
this request.*

ARTICLES OF INCORPORATION

BELLA NAILS, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

Article I - Corporate Name

The name of the corporation is:

Bella Nails, Inc.

Principle Address: 7362 W. Atlantic Blvd.
Margate, FL 33063

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

Article II - Duration

This corporation shall exist perpetually unless dissolved according to Florida law.

Article III - Purpose

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

Article IV - Capital Stock

The corporation is authorized to issue five hundred shares(500) of one dollar(\$1.00) par value Common Stock which shall be designated "Common Stock."

Article V - Initial Registered Office and Agent

The name and street address of the Initial Registered Agent of this Corporation is

Gina Bell
6023 NW 15th Ct.
Margate, FL 33063

Article VI - Initial Board of Directors

This corporation shall have two (2) director(s) 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(1). The names and addresses of the initial directors of the corporation are as follows:

Gina Bell	6023 NW 15th Ct. Margate, FL 33063
Richard S Bell	6023 NW 15th Ct. Margate, FL 33063

Article VII - Incorporators

The name and address of the person signing these Articles of Incorporation is as follows:

Gina Bell
6023 NW 15th Ct.
Margate, FL 33063

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 31 day of January, 1997.

x Gina Bell

**STATE OF FLORIDA
COUNTY OF BROWARD**

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared **Gina Bell** known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he/she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 31 day of January, 1997.



Larry J. Schluchter
Notary Public

personally known

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

Certificate of Registered Agent

**Bella Nails, Inc.
7362 NW 15th Ct.
Margate, FL 33063**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

6023 NW 15th Ct.
Margate, FL 33063

has named **Gina Bell** located at the aforesaid address, as its Registered Agent to accept service of process within this state.

Acknowledgement

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

x *Gina Bell*
Registered Agent

This document was prepared by:

LJ ASSOCIATES
Larry J. Schluchter
7340 W. Atlantic Blvd.
Margate, FL 33063