TRANSMITTAL LETTER

Anointed Nails & School, Inc. SUBJECT: (Proposed corporate name - must include suffix) ...40009209586 *****131.25

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee **\$78.75** Filing Fee

& Certificate

\$122.50

S131.25

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: Ms. Roslyn Tompkins

Name (Printed or typed)

Address

11240 S.W. 138 Street

Miami, FL. 33176

City, State & Zip

(305) 235-3521

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Anointed Nails & School, Inc.

97 FEB 24 PH 3: 45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Principal place of Business: 16932 S.Dixie Hwy.; Miami , FL. 33157

Mailing address: 11240 S.W. 138 Street; Miami, FL. 33176

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

The number of shares this corporation is authorized to have is: One Thousand(1,000) shares of common stock, having par value of One Dollar (\$1.00)each.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ms. Roslyn Tompkins 11240 S.W. 138 Street Miami, FL. 33176

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Ms. Roslyn Tompkins 11240 S.W. 138 Street Miami, FL. 33176

The unde	ersigned in	acorporator(s) has(ha	ve) exec	nted these	Articles o	of Incomp	oration this
15	day of _	Februa	čý 👢	18	. 1997			
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(An addit	ional artic	cle must be a	idded if a	n effecti	ve date is	requested	.)	
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Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1.	The name of the corporation is Anointed Nails & School, Inc.			
2.	The name and address of the registered agent and office is:	SECRETARY OF	97 FEB 24	
	Ms. Roslyn Tompkins	RY		5
	(NAME)	OF STATE	PH 3:	
	11240 S.W. 138 Street	AT	÷	1
	(P. O. Bux or Mail Drop Box NOT ACCEPTABLE)	⊅™	OI.	
	Miami, FL. 33176			
	(City/State/Zip)			

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 the 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.

February 15, 1997
(DATE)

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