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TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-09/15/97--01022--010
****122.50 ****122.50

SUBJECT: GIFTED HANDS INC. *of Miami*

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50.

SIGNED: *Kelcena Horne*

From:

Kelcena Horne

285 Northwest 48th Street

Miami, Florida 33127

(305) 751-4034

FILED
97 SEP 17 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Kelcena GAVE
AUTHORIZATION BY PHONE TO
CORRECT *Articles*
DATE *9-17-97*
DOC. EXAM *BC*

9/17 BC

ARTICLES OF INCORPORATION

OF

GIFTED HANDS INC. *of miami*

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ARTICLE I NAME

The name of the corporation shall be:

GIFTED HANDS INC. *of miami*

ARTICLE II PURPOSES AND POWERS

The purposes for which the corporation is organized, which shall include the transaction of all lawful business for which corporations may be incorporated under the provisions of the Florida Business Corporation Act, are as follows:

To own, operate, manage, acquire, deal in real and personal property, and provide services which will include pedicure, manicures, and acrylic nails.

The foregoing purposes and activities will be interpreted as examples only and not limitations nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporation's purposes expressed above.

ARTICLE III PRINCIPAL OFFICE

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

GIFTED HANDS INC. *of miami*

285 NORTHWEST 48TH STREET

MIAMI, FLORIDA 33127

ARTICLE IV CAPITAL STOCK

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

1000 SHARES COMMON STOCK.

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

KELCENA HORNE

285 NORTHWEST 48TH STREET

MIAMI, FLORIDA 33127

ARTICLE VI INCORPORATOR

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

KELCENA HORNE

285 NORTHWEST 48TH STREET

MIAMI, FLORIDA 33127

ARTICLE VII EFFECTIVE DATE

Pursuant to Section 607.0123 of the Florida Statutes, the effective date of this document shall be

October 1, 1997

The undersigned has executed these Articles of Incorporation this 20
day of July 1997.

Kelcena Horne
Incorporator

CERTIFICATE OF DESIGNATION
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:

GIFTED HANDS INC. *of miami*

2. The name and address of the registered agent and office is:

Kelcena Horne
285 Northwest 48th Street
Miami, Florida 33127

Signature: *Kelcena Horne*
INCORPORATOR

Date: *July 28, 1997*

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.

Signature: *Kelcena Horne*

Date: *July 28, 1997*

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