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Joseph Kuharcik
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SINGER ISLAND, FLORIDA 33404
TELEPHONE (561) 842-2477/FACSIMILE (561) 845-6958

November 5, 1997

500002341435-7
-11/07/97-01050-003
*****70.00 *****70.00

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

Re: Articles of Incorporation
Maxamillion's Hair & Nail Salon, Inc.
My File No. CO 02.310

Dear Sir or Madam:

I have enclosed the original and one (1) copy of the Articles of Incorporation for the above referenced corporation, together with check #6269, in the amount of \$70.00 for the following:

Filing Articles	\$35.00
Certificate of Registered Agent	35.00
Total	\$70.00

Kindly forward the conformed copy of the Articles in the self-addressed and stamped envelope provided as soon it becomes available. Thank you.

Very truly,

Joseph Kuharcik

Joseph Kuharcik

JK/jrg
encl.

FILED
97 NOV -7 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Done
11/7/97

ARTICLES OF INCORPORATION

OF

MAXAMILLION'S HAIR & NAIL SALON, INC.

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I

NAME AND ADDRESS

1. The name of this corporation is Maxamillion's Hair & Nail Salon, Inc. and the address of the corporation is 450 North Lake Boulevard, North Palm Beach, Florida 33408.

ARTICLE II

DURATION

2. The duration of this corporation shall be perpetual.

ARTICLE III

PURPOSE

3. The purpose of this corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV

CAPITAL STOCK

4. This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE V

PREEMPTIVE RIGHTS

5. Every shareholder, upon the sale for cash of any new stock of this corporation of the same or other kind, class or series, shall have the right to purchase his or her pro-rata share at the price at which it is offered to others.

ARTICLE VI

BOARD OF DIRECTORS

6. This corporation shall have (1) one director initially. The number of directors may be increased or decreased from time to time according to the By-Laws. The name and address of the initial director of this corporation is:

Robin Koledo Gores
202 2nd Terrace
Palm Beach Gardens, Florida 33418

ARTICLE VII

INDEMNIFICATION

7. The corporation shall indemnify any officer or director to the full extent permitted by law.

FILED
NOV -7- PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII

REGISTERED OFFICE AND AGENT

8. The street address of the initial registered office of this corporation is 1211 The Plaza, Singer Island, Florida 33404, and the name of the initial registered agent of this corporation at that address is Joseph Kuharcik, Esquire.

ARTICLE IX

INCORPORATOR

9. The name and address of the person signing these Articles is:

Robin Koledo Gores
202 2nd Terrace
Palm Beach Gardens, Florida 33418

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 5th day of November, 1997.

WITNESSES:

Sign: Joseph Kuharcik

Print: Joseph Kuharcik

Sign: Jenny Lynn Short

Print: Jenny Lynn Short

Robin Koledo Gores
Robin Koledo Gores,
Incorporator

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me by Robin Koledo Gores, who is personally known to me ~~or who has produced~~ as identification, this 5th day of November, 1997.

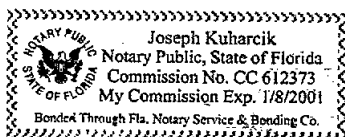
Notary Public:

SIGN: Joseph Kuharcik
PRINT: Joseph Kuharcik

STATE OF FLORIDA

COMMISSION NO. _____

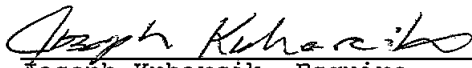
My Commission expires:



CERTIFICATE DESIGNATING AGENT
AND PLACE FOR SERVICE OF PROCESS

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That Maxamillion's Hair & Nail Salon, Inc., desiring to organize under the laws of the State of Florida with its office for the service of process within this State located at 1211 The Plaza, Singer Island, Florida 33404, has named Joseph Kuharcik, Esquire, as its Registered Agent to accept service of process for the above stated corporation, at the place designated in this Certificate. I hereby accept responsibility to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



Joseph Kuharcik, Esquire
Registered Agent

FILED
97 NOV -7 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA