

P97000098844



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 600807 79966A

AUTHORIZATION : Patricia Pizut

COST LIMIT : \$ 70.00

ORDER DATE : November 13, 1997

ORDER TIME : 9:38 AM

ORDER NO. : 600807-005

200002352012--3

CUSTOMER NO: 79966A

CUSTOMER: Mr. Harry M. Samuels
MR. HARRY SAMUELS

P. O. Box 601815

N. Miami Beach, FL 33160-1815

DOMESTIC FILING

NAME: SHASHI OF N.Y. NAILS, INC.

EFFECTIVE DATE:

XXXXX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

97 NOV 19 PM 1:14

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc 11/20/97

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97 NOV 19 AM 10:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

SHASHI OF N.Y. NAILS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

SHASHI OF N.Y. NAILS, INC.

The address of the principal office of this corporation shall be 9345 Old Pine Road, Boca Raton, Florida 33428, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 3143 Arbor Lane, Hollywood, Florida 33021, and the name of the initial registered agent of the corporation at that address is Harry M. Samuels.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Dr. Sushana N. Bernardo	9345 Old Pine Road, Boca Raton, Florida 33428
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ARTICLE VII. INCORPORATOR

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

Corporate Agents Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on November 19, 1997.



Its Agent, Karen B. Rozar
Incorporator

LH/STACY L EARNEST

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Harry M. Samuels, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

SHASHI OF N.Y. NAILS, INC.

Harry M. Samuels is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Harry M Samuels

Typed Name: Harry M. Samuels

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA