

Legal Alternative of South Florida, Inc.

Don Kaufman, P.A., GRI

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Post Office Box 820298
South Florida, Florida 33082

January 21, 1998

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

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

SUBJECT: Nails & More of Florida, Inc.
(Corporate Name)

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

X \$70.00
Filing Fee

 \$78.75
Filing Fee
& Certificate

 \$122.50
Filing Fee
& Certified Copy

 \$131.25
Filing Fee,
Certified Copy
& Certificate

(Additional Copy Required)

FROM:

Don Kaufman
Legal Alternative of South Florida, Inc.
18342 NW 7 Street
Pembroke Pines, Florida 33029
954-435-0422

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

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98 JAN 26 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98-1-28-98

ARTICLES OF INCORPORATION

OF

Nails & More of Florida, Inc.

THE UNDERSIGNED incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation is **Nails & More of Florida, Inc..**

ARTICLE II PRINCIPAL OFFICE

The address of the principal office, and the mailing address of the corporation is:

Nails & More of Florida, Inc.
9101 Johnson Street
Pembroke Pines, Florida 33024

ARTICLE III SHARES

The aggregate number of shares which this corporation shall have the authority to issue is 100 shares, all without par value and of one class. The duration of the corporation shall be perpetual.

ARTICLE IV INITIAL REGISTERED AGENT

The street address of the corporations initial registered office and the name of its initial registered agent at this office is:

Karen Rusher
9101 Johnson Street
Pembroke Pines, Florida 33024

ARTICLE V

The number of directors constituting the board of directors is ONE and the name and address of each person who is to serve thereof is as follows:

Karen Rusher
9101 Johnson Street, Pembroke Pines, FL. 33024

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TALLAHASSEE, FLORIDA

ARTICLE VI

The general purpose or purposes for which this corporation is being formed are to include the transaction of any lawful business for which corporations may be incorporated under this chapter.

ARTICLE VII

The name and address of the sole incorporator is: Don Kaufman, c/o Legal Alternative of South Florida, Inc., 18342 Northwest 7th Street, Pembroke Pines, Florida 33029.

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated:

1/21/98



Don Kaufman
Sole Incorporator

**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 AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is **Nails & More of Florida, Inc..**
2. The name and address of the registered agent and office is:

Karen Rusher
9101 Johnson Street
Pembroke Pines, Florida 33024

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.

Karen Rusher _____
(Signature)

1/21/98 _____
(Date)

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TALLAHASSEE, FLORIDA