

P98000016154

Requestor's Name

Address

fedex USA Airbill

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Tracking
Number

802701170238

1 From

Date

2/17/98

Office Use Only

Sender's
Name

Barbara Henkhaus

Phone (407) 830-0778 (nwn):

Company

SHOPPING CENTERS ETC

Address

1347 DUNHILL CR

Dept/Floor/Suite/R

City

LONGWOOD

State

FL

ZIP

32750

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

Profit

NonProfit

Limited Liability

Domestication

Other

AMENDMENTS

Amendment

Resignation of R.A., Officer/ Director

Change of Registered Agent

Dissolution/Withdrawal

Merger

OTHER FILINGS

Annual Report

Fictitious Name

Name Reservation

REGISTRATION/ QUALIFICATION

Foreign

Limited Partnership

Reinstatement

Trademark

Other

200002433942--4
-02/18/98--01043--003
***122.50 ***122.50

Barbara GAVE
REGISTRATION BY PHONE TO
2/19/98
747
DOC. EXAM.

198A00009523

Examiner's Initials

747-2/19/98

ARTICLES OF INCORPORATION
OF

GIGI'S HOLLYWOOD NAILS I, INC.

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:

GIGI'S HOLLYWOOD NAILS I, INC.

ARTICLE II PRINCIPAL OFFICE

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

2423 HIAWASSEE
ORLANDO, FL. 32835

ARTICLE III CAPITAL STOCK

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

1000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

BARBARA HENKHAUS
1347 DUNHILL DRIVE
LONGWOOD, FL. 32750-2892

FILED
98 FEB 18 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

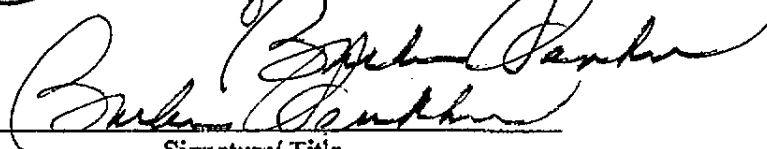
ARTICLE V INCORPORATORS

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

BARBARA HENKHAUS (PRESIDENT)
1347 DUNHILL DRIVE
LONGWOOD, FL. 32750-2892

The undersigned has(have) executed these Articles of Incorporation this

17th day of February, 1998



Signature/ Title

Signature/ Title

Signature/ Title

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/agent, in the state of Florida.

1. The name of the corporation is: GIGI'S HOLLYWOOD NAILS L. INC.

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

BARBARA HENKHAUS

1347 DUNHILL DRIVE

LONGWOOD, FL 32750-2892

SIGNATURE

TITLE

DATE

Barbara Henkhaus
President
2/17/98

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 POSITION AS REGISTERED AGENT.

SIGNATURE

DATE

Barbara Henkhaus
2/17/98
2/17/98

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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