

P980000082187

Law Offices
W. George Allen

W. GEORGE ALLEN
VIRGINIA D. STOW

THE PENTHOUSE
800 SOUTHEAST THIRD AVENUE
FORT LAUDERDALE, FLORIDA 33316

TELEPHONE (954) 463-6681
FAX (954) 463-6685

September 18, 1998

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Jacjosh Enterprises Inc.
Our File No: 98-140

To Whom it May Concern:

Enclosed herewith, please find Articles of Incorporation and Certificate Designating Place of Business with regard to the above-referenced corporation, along with a check in the amount of \$122.50 and a return envelope for the return of all appropriate documents to this office.

Thank you for your attention to this matter.

Very truly yours,


VIRGINIA STOW

VS/cb
Enclosures

800002644808--6
-09/21/98--01100--011
***122.50 ***122.50

EFFECTIVE DATE
9-18-98

FILED
98 SEP 21 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(6)

ARTICLES OF INCORPORATION

OF

JACJOSH ENTERPRISES INC.

FILED

98 SEP 21 PM 3:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following articles of incorporation:

ARTICLE I - NAME

The name of this Corporation shall be:

JACJOSH ENTERPRISES INC.

EFFECTIVE DATE

9-18-98

ARTICLE II - PURPOSE

The general nature of the business to be transacted by this Corporation is:

To engage in the business of owning, operating or franchizing a nail salon, or any other like business, and carry on any business activities permitted under the laws of the United States and the State of Florida.

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchise, patents, copyrights, trademarks, mortgages and licenses in the State of Florida and in all other states and countries.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and

engage in the same or other character of business.

To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, deal in and with goods, wares, merchandise, real and personal property, and services, of every class and kind, except that it is not to conduct the following types of businesses: telephone or cemetery, a building and loan association, fraternal benefit society, state fair or exposition.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand Shares (1000) of common stock with a par value of Ten (\$10.00) Dollars per share. The actual consideration to be paid for each share shall be fixed by the Stockholders.

ARTICLE IV - DURATION

This corporation shall have perpetual existence commencing on the date of execution and acknowledgement of these Articles.

ARTICLE V - INITIAL ADDRESS

The post office address of the corporation shall be 1801 N.E. 53rd Street, Fort Lauderdale, FL, 33308.

The stockholders may from time to time move the principal office to any other address in the State of Florida. The Registered Agent shall be Jacqueline Smith, and the Registered Agent's office shall be 1801 N.E. 53 Street, Fort Lauderdale, FL, 33308.

ARTICLE VI - DIRECTORS

This corporation shall have one Director initially. The

number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one.

ARTICLE VII - INITIAL DIRECTOR

The name and street address of the initial director of this corporation is:

Jacqueline Smith - 1801 N.E. 53 Street, Fort Lauderdale, FL 33308

ARTICLE VII - INITIAL SUBSCRIBER

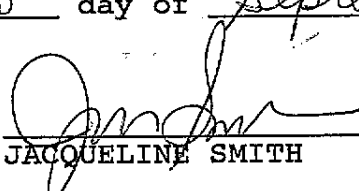
The names and street addresses of the incorporator of these Articles of Incorporation is:

Jacqueline Smith - 1801 N.E. 53 Street, Fort Lauderdale, FL 33308

ARTICLE VIII - RIGHT TO AMEND

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the subscriber, hereto has affixed hereunto his hand and seal this 18 day of September, 1998.

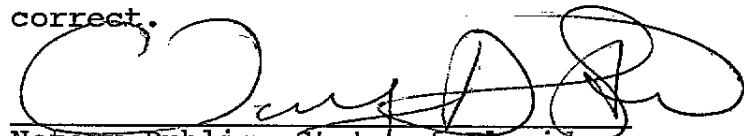

JACQUELINE SMITH

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority on this 18 day of Sept, 1998 personally appeared Jacqueline Smith, [] who is personally known to me or who produced FLA D.LIC as identification and [] who did take an oath ☒ who did not take an

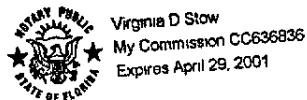
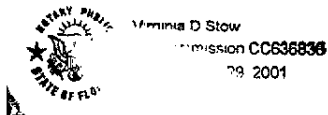
oath, deposes and says that she has read the above and foregoing
and that all the facts and allegations contained are true and
correct.



Notary Public, State of Florida

VIRGINIA D. STOW
Printed name

My Commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE

FOR THE SERVICE OF PROCESS WITHIN THIS STATE

FILED

NAMING AGENT UPON WHOM SERVICE MAY BE SERVED 98 SEP 21 PM 3:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

First: That Jacqueline Smith, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 1801 N.E. 53 Street, Fort Lauderdale, FL, 33308, and is its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



JACQUELINE SMITH
Registered Agent