

P98000093314

Ms. Vicky Trees
16540 Lake Tree Drive
Weston, Florida 33326

October 27, 1998

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****122.50 *****78.75

Division of Corporations
State of Florida
The Capitol
Tallahassee, Florida 32304

RE: Articles of Incorporation of ANA & VICKY'S NAILS, INC.

Gentlemen:

Enclosed please find an original and one (1) copy of the Articles of Incorporation of ANA & VICKY'S NAILS, INC.

Also enclosed please find a check in the amount of \$122.50, representing filing fee of \$35.00, registered agent fee of \$35.00 and \$52.50 for a certified copy. Please return all correspondence and the Certified Copy of the Articles of Incorporation to me at the address listed above on this letter.

Kindly process the enclosed for incorporation as a Florida corporation.

Very truly yours,

Vicky Trees

VICKY TREES

FILED
98 NOV -2 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
11/3/98

ARTICLES OF INCORPORATION
OF
ANA & VICKY'S NAILS, INC.,

FILED
98 NOV -2 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
CORPORATE NAME

The name of this Corporation is: ANA & VICKY'S NAILS, INC.

ARTICLE II
NATURE OF CORPORATE BUSINESS

This corporation is organized for the following purpose or purposes:
To engage in all businesses associated with beauty and nail services and to
acquire by purchase or otherwise, sell, own, lease, construct, build and
improve real property; and to otherwise engage in investments of real estate
and personal property of every class or description and rights and privileges
therein, wheresoever situate and all things related thereto including the
improvement, development and management of said real personal property
and all things related thereto and for the purpose of transacting any and all
legal business.

Vicky Trees, 16540 Lake Tree Drive, Weston, Florida 33326.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue a maximum of 500 shares of stock. The shares of stock authorized shall be common stock having a par value of \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The corporation's initial Registered Agent and Registered Office in the State of Florida shall be: Vicky Trees, 16540 Lake Tree Drive, Weston, Florida 33326. The mailing address of the corporation shall be 16540 Lake Tree Drive, Weston, Florida 33326.

ARTICLE V

INITIAL BOARD OF DIRECTORS

The number of Directors may be altered from time to time by the By-Laws adopted by the Stockholders. However, the corporation shall have no less than one (1) Director at any time. The name and post office address

of each member of the first Board of Directors is:

<u>NAME</u>	<u>ADDRESS</u>
VICKY TREES	16540 Lake Tree Drive Weston, Florida 33326
ANA LINARES	16540 Lake Tree Drive Weston, Florida 33326

The members of the first Board of Directors shall hold office until the first annual meeting of the Stockholders of the corporation.

ARTICLE VI

INCORPORATOR

The name and post office address of each Incorporator executing these Articles of Incorporation is as follows:

<u>INCORPORATOR</u>	<u>ADDRESS</u>
VICKY TREES	16540 Lake Tree Drive Weston, Florida 33326
ANA LINARES	16540 Lake Tree Drive Weston, Florida 33326

ARTICLE VII

AMENDMENT

This corporation reserves the right to amend or repeal any provision

contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

THE UNDERSIGNED Incorporator, for the purpose of forming a corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein contained are true.

 (SEAL)
VICKY TREES

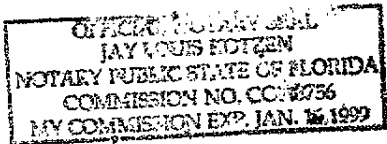
 (SEAL)
ANA LINARES

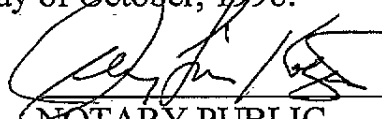
STATE OF FLORIDA]
 SS:
COUNTY OF DADE]

BE IT REMEMBERED that on this date before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared VICKY TREES, personally known to me or who produced _____, as identification, and ANA LINARES, personally known to me or who produced _____ as identification, to be the person described as Incorporator in the foregoing Articles of Incorporation, who took an oath,

and they acknowledged before me that they executed said Articles of Incorporation.

WITNESS, my hand and official seal at DAVIE, BROWARD County
said County and State, this 27th day of October, 1998.




NOTARY PUBLIC

Jay Louis Kotzen
Printed Name of Notary Public

CERTIFIED DESIGNATING REGISTERED

AGENT FOR SERVICE OF PROCESS

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby
designates Vicky Trees, as Registered Agent to accept service of process
within the State.

By: Vicky Trees
VICKY TREES

The undersigned hereby accepts the foregoing designation as
Registered Agent for the service of process within the State of Florida, and
agrees to comply with the provisions of law applicable to said designation.

Vicky Trees
VICKY TREES

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA