

TRANSMITTAL LETTER

P98000102789

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

300002704673--6
-12/07/98--01101--014
*****78.75 *****78.75

SUBJECT: TEN MINUTE MANICURE COMPANY
(Proposed corporate name - must include suffix)

EFFECTIVE DATE
12-1-98

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

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: _____
Name (Printed or typed)

WOMACK, APPLEBY & BRENNAN, P.A.

A PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW
SUITE 705 DADELAND SQUARE
7700 NORTH KENDALL DRIVE
MIAMI, FLORIDA 33156

City, State & Zip

Daytime Telephone number

30
12/10

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

**ARTICLES OF INCORPORATION OF
TEN MINUTE MANICURE COMPANY**

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the Florida General Corporation Act.

ARTICLE I

NAME OF CORPORATION

The name of this corporation shall be: Ten Minute Manicure Company.

ARTICLE II

GENERAL PURPOSE

EFFECTIVE DATE
12-1-98

This organization is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act and to provide quick and easy manicure services for men and women business travelers in an airport/mall setting.

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 (\$1,000) shares of common stock having a par value of One-Dollar (\$1.00) per share.

ARTICLE IV

ADDRESS

The initial street address of the principle office of this corporation in the State of Florida is: 7901 S.W. 59th Avenue, Miami, Florida 33143.

ARTICLE V

MANNER OF ELECTION OF DIRECTORS

The method of election of directors shall be stated in the bylaws.

ARTICLE VI

DIRECTORS

The business of this corporation shall be managed by a board of directors. There shall be three (3) directors initially. The

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number of directors may be increased, and after such increase, decrease from time to time by bylaws adopted by the shareholders. In no event shall the number of directors be less than one (1).

The names and addresses of each director are as follows:

J. Lorraine Brennan, Esq.
10755 S.W. 52nd Terrace
Miami, Florida 33165

Karen Janson
7901 S.W. 59th Avenue
Miami, Florida 33143

Vivian Jimenez
5332 N.W. 113th Place
Miami, Florida 33178

ARTICLE VII

SUBSCRIBERS

The name and street addresses of each person signing the Articles of Incorporation as subscribers are:

J. Lorraine Brennan, Esq.
10755 S.W. 52nd Terrace
Miami, Florida 33165

Karen Janson
7901 S.W. 59th Avenue
Miami, Florida 33143

Vivian Jimenez
5332 N.W. 113th Place
Miami, Florida 33178

ARTICLE VIII

DATE CORPORATE EXISTENCE COMMENCES

The date when corporate existence for this corporation shall begin shall be December 1, 1998.

ARTICLE IX

REGISTERED AGENT

The undersigned, an individual resident of the State of Florida, whose business address is located at: J. Lorraine Brennan, Esquire, WOMACK, APPLEBY & BRENNAN, P.A., 7700 N. Kendall Drive, Suite 705, Miami, FL 33156, does hereby state and accept appointment as registered agent for this corporation.

ARTICLE X

BYLAWS

The power to adopt, alter or repeal bylaws shall be vested in and is hereby reserved to the shareholders. Bylaws shall be adopted, altered, amended or repealed as provided therein.

In witness whereof, the undersigned executed these Articles of Incorporation this 1st day of December, 1998.

Pilar Elbediak
WITNESS

Jennifer Sweeney
WITNESS

Jennifer Sweeney
WITNESS

STATE OF FLORIDA)
COUNTY OF Dade ; ss.

J. Lorraine Brennan
J. LORRAINE BRENNAN

Karen Janson
KAREN JANSON

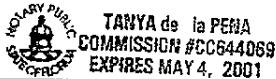
Vivian Jimenez
VIVIAN JIMENEZ

BEFORE ME, the undersigned authority, this day personally appeared J. LORRAINE BRENNAN, KAREN JANSON and VIVIAN JIMENEZ, who being by me first duly sworn, deposed and said that they executed the foregoing instrument and they acknowledged before me that they executed same.

Witness my hand and official seal in the County and State last aforesaid this 1st day of December, 1998.

T. de la Peña
NOTARY PUBLIC - State of Florida
at Large

T. de la Peña
(Print, Type, or Stamp Commissioned
Name of Notary Public



Personally known ☒ OR Produced Identification ☐
Type of Identification Produced: _____

ACCEPTANCE AS REGISTERED AGENT

I, J. LORRAINE BRENNAN, accept designation of Registered Agent for Ten Minute Manicure, Inc.

BY: J. Lorraine Brennan
J. LORRAINE BRENNAN

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