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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

-04/27/99--01080--024

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Pearl Nails Inc.

- ☐ Walk In
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☐ ARTICLES ONLY
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<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Ordered By: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR 27 PM 2:54
DIVISION OF CORPORATION

T. SMITH APR 27 1999

ARTICLES OF INCORPORATION

FOR

PEARL NAILS, INC.

The undersigned, acting as incorporator of a corporation pursuant to chapters 607 and 621, Florida Statutes, adopt the following Articles of Incorporation:

ARTICLE 1

NAME

The name of the corporation shall be: **PEARL NAILS, INC.**

ARTICLE 2

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

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

**1310 North University Drive
Coral Springs, Florida 33071**

ARTICLE 3

TERM OF EXISTENCE

This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation by the Department of State.

ARTICLE 4

PURPOSE

This corporation is organized for the purpose of any lawful activity in Florida, specifically providing professional nail care, design and maintenance.

ARTICLE 5

STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is- 1,000 shares of Common stock.

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ARTICLE 6
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent is:

Cam Van Miller
1310 North University Drive
Coral Springs, Florida 33071


ARTICLE 7
INCORPORATORS

Then names and address of the incorporator for these Articles of Incorporation is:

Cam Van Miller
1310 North University Drive
Coral Springs, Florida 33071

The undersigned incorporator have executed these Articles of Incorporation this 23 day of April, 1999.

Signature of the Incorporator:



Cam Van Miller, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0502, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is **PEARL NAILS, INC.**

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

Cam Van Miller

**1310 North University Drive
Coral Springs, Florida 33071**

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.

Signature:

Cam Van Miller
Cam Van Miller, Registered Agent

Date: April 23, 1999

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