

P9900000 39340

CARMEN TORRES  
2730 W 62nd Place  
Apt 203  
Hialeah, Florida 33016-5923  
(305) 821-2250  
305-863-8777

March 11, 1999

Secretary Of State  
Division of Incorporation  
P.O. Box 6327  
Tallahassee, Florida 32314

Re; Articles of Incorporation

700002848527-7  
04/22/99-01122-013  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

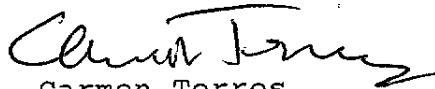
To Whom It May Concern:

Enclosed please find Original and one (1) copy of the Articles  
of Incorporation for **SIMPLY HAIR AND NAILS, INC..** along with  
appropriate filing fees.

Please provide us with a certified copy of the Articles of  
Incorporation by return mail.

Should you have any questions, please feel free to contact the  
undersigned.

Sincerely,

  
Carmen Torres,  
President/Incorporator

encl: (2)

FILED  
99 APR 30 AM 11:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Carmen Torres GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT RA address - add RA statement  
DATE 4/29/99  
DOC. EXAM BP

B. BROCK APR 30 1999

1199000009889

**ARTICLES OF INCORPORATION  
OF**

**SIMPLY HAIR AND NAILS, INC.**

The undersigned, for the purpose of forming a corporation under Florida Statutes, does hereby adopt the following Articles of Incorporation: *CHAPTER 607*

**ARTICLE I: NAME**

The name of the Corporation is **Simply Hair and Nails, Inc.**

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation is: 3736 W 12th Street  
Hialeah, FL 33012

**ARTICLE III: PURPOSE**

The purpose of the corporation is hair styling, manicures, pedicures, and facials.

**ARTICLE IV: QUALIFICATIONS**

Licensed Hair Stylist and Manicurist

**ARTICLE V: INITIAL REGISTERED AGENT**

The initial Registered Agent is: Carmen Torres

**ARTICLE VI: INITIAL REGISTERED ADDRESS**

The initial registered address for the corporation is:

7400 NW S. River Dr., Unit B9  
Medley, Florida 33166

**ARTICLE VII: INITIAL BOARD OF DIRECTORS**

The number of persons constituting the Board of Directors of the Corporation is one (1) initially. The manner in which the directors

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**ARTICLE VII: (CONTINUATION)**

are elected is by 2/3 majority vote of a quorum of the regular membership voting at a meeting noticed in accordance with the by-laws. The name and address of the person who is to serve as a member of the initial Board of Directors is Carmen Torres, 2730 W 62nd Place Apt 203, Hialeah, Florida 33016-5923

**ARTICLE VIII: COMMON STOCK**

The Corporation is organized under a Par Value Stock \$1.00

**ARTICLE IX: INCORPORATOR**

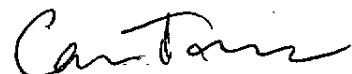
The name and address of the incorporator of these Articles of Incorporation is Carmen Torres, 2730 W 62nd Place, Apt 203, Hialeah, Florida 33016-5923.

**ARTICLE X: AMENDMENTS**

The Corporation reserves the right to amend or repeal any provisions of these Articles of Incorporation, or any amendment(s) thereto.

The undersigned incorporator has executed these Articles of Incorporation this 11th day of February, 1999.

I accept the duties and responsibilities as registered agent.



CARMEN TORRES, PRES  
INCORPORATOR / REGISTERED  
AGENT