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Florida Department of State

Division of Corporations

Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

SUSANE'S NAIL SAFARI, INC.

Certificate of Status	0
Certified Copy	ι
Page Count	05
Estimated Charge	\$78.75



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 27, 1999

FAS-T

SUBJECT: SUSANE'S NAIL SAFARI, INC.

REF: W99000017296

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Article ARTICLE IX states there will be 1 director(s), whereas 2 is/are listed.

You must list at least one incorporator with a complete business street address.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan Document Specialist FAX Aud. #: E99000018449 Letter Number: 199A00038253

ARTICLES OF INCORPORATION

<u>Of</u>

SUSANE'S NAIL SAFARI, INC.

The undersigned Subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is:

SUSANE'S NAIL SAFARI, INC.

ARTICLE II

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

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is sixty shares of common stock, having no par value.

ARTICLE_IV

The amount of capital with which this corporation will

begin business is Five Hundred (\$500.00) Dollars.

ARTICLE V

The initial post office address of the principal office of this corporation, in the State of Florida, is:

1901 East Atlantic Boulevard

Pompano Beach, Florida 33062.

ARTICLE VI

The initial Registered Agent for the corporation is:

PHILIP M. BERMAN
Attorney at Law
2424 N. E. 22nd Street
Pompano Beach, Florida 33062
(954)781-8000.

ARTICLE_VII

The stockholder may from time to time move the principal office of this corporation to any other address in Florida.

ARTICLE VIII

This corporation shall have at least two director initially, but the number of directors may be increased from time to time, by By-Laws adopted by the stockholder but shall never be less than one.

<u>ARTICLE IX</u>

The name and post office address of the first board

of directors and officers is:

NAME:

ADDRESS AND OFFICE:

SUSANE Y. WEIDER

Director, Incorporator, President, Secretary 2561 N.E. 14th Terrace Pompano Beach, FL 33062

CLAIRE WEIDER

Vice President/Treasurer 2561 N.E. 14th Terrace Pompano Beach, FL 33062.

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are): SUSANE Y, WEIDER 2561 N.E. 14th Terrace Pompano Beach, Florida 33062

These Articles of Incorporation may be amended in manner provided by law. Every amendment shall be approved by the board of directors, proposed by them to the stockholders, and approved at a stockholder's meeting, by a majority of the stock entitled to vote thereon.

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STATE OF FLORIDA COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above, to take acknowledgments, personally appeared SUSANE Y. WEIDER as Subscriber, and who executed the foregoing Articles of Incorporation, and who acknowledged before me that same subscribed to these Articles of Incorporation.

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WITNESS my hand and official seal in the State and County named above, this 26th day of July, (1999.)

NOTARY PUBLIC State of Florida

Susane's/A26

personally

OFFICIAL NOTARY SEAL
SHARON PUTNEY
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC662363
MY COMMISSION EXP. JULY 30,2001

CERTIFICATE OF RESIDENT AGENT

IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED, IN COMPLIANCE WITH SAID ACT;

FIRST: That, SUSANE'S NAIL SAFARI, INC. desiring to organize under the laws of the State of Florida, with its principal place of business as indicated in the Articles of Incorporation in the County of Broward, and State of Florida, has named:

PHILIP M. BERMAN
Attorney at Law
2424 N. E. 22nd Street
Pompano Beach, Florida 33062
(954)781-8000

as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been made 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 paid Act, relative to keeping open said office.

PHILIP M. BERMAN

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