

P99000083928

TRANSMITTAL LETTER

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

000002992610--2

-09/21/99--01001--011

\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Nail Perfection By Lady B, Inc.  
(Proposed corporate name-must include suffix)

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

Γ \$70.00	<input checked="" type="checkbox"/> \$78.75	Γ \$122.50	Γ \$131.25
Filing fee	Filing fee & Certificate	Filing fee & Certified Copy	Filing fee, Certified Copy & Certificate

FROM: Ms. Marcelle Burnett-Douglas  
Name (printed or typed)

2451 N.W. 40<sup>th</sup> Avenue

Lauderhill, Florida 33313

Voice: (954) 309-2628

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 SEP 20 PM 2:08

FILED

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

5/11/02

# ARTICLES OF INCORPORATION

For

**Nail Perfection by Lady B, Inc.**

The undersigned subscriber(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

## Article I-Name of the Corporation

The name of the corporation shall be:

**Nail Perfection by Lady B, Inc.**

## Article II-Nature or Purpose of the Business

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state. The corporation will offer cosmetology services related to the beautification of the hands and feet (i.e., nail beauty enhancement on the hands and feet) to its customers in the Tri-County area, the State of Florida, and the world. The corporation will comply with any professional regulations imposed by state agencies within the State of Florida as well.

## Article III-Principal Office

The principal business mailing address of this corporation shall be:

2451 N.W. 40<sup>th</sup> Avenue  
Lauderhill, Florida 33313

## Article IV-Number of Shares Authorized

The number of common shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1,000)

(The par value of the corporation common stock will be \$1.00) Marcelle Burnett-Douglas will own 100% of the outstanding shares of the corporation.

## Article V-Initial Registered Agent

The name and address of the initial registered agent is:

Ms. Marcelle Burnett-Douglas  
2451 N.W. 40<sup>th</sup> Avenue  
Lauderhill, Florida 33313  
(954) 309-2628

FILED  
99 SEP 20 PM 2:08  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

# ARTICLES OF INCORPORATION

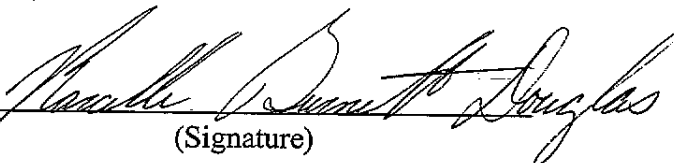
For

Nail Perfection by Lady B, Inc.

## Article VI-Subscribers of the Corporation

Ms. Marcelle Burnett-Douglas  
2451 N.W. 40<sup>th</sup> Avenue  
Lauderhill, Florida 33313

The undersigned subscriber(s) has executed these Articles of Incorporation this  
3rd day of September, 1999

x   
(Signature)

x \_\_\_\_\_  
(Signature)

## Article VI-Perpetual Life

The corporation shall have a perpetual existence unless a majority of board of directors, or the shareholders decides to discontinue the existence of the corporation.

## Article VII-Appointment of the Board of Directors

The Board of Directors shall be appointed in accordance with the Bylaws of the corporation. Each Board member shall be appointed in accordance with the Bylaws of the corporation, and shall carry out their responsibilities in a sincere and trustworthy manner.

**CERTIFICATE OF DESIGNATION OF REGISTERED  
AGENT/REGISTERED OFFICE**

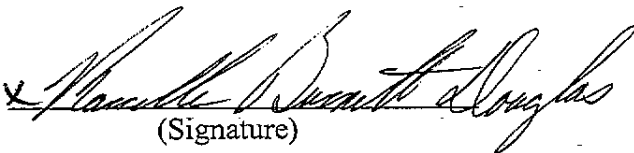
**FILED**  
99 SEP 20 PM 2:08  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

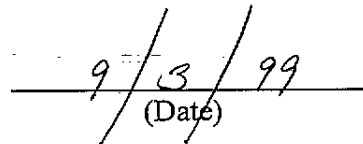
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is **Nail Perfection By Lady B, Inc.**
  
2. The name and address of the registered agent and office are as follows:

Ms. Marcelle Burnett-Douglas  
2451 N.W. 40<sup>th</sup> Avenue  
Lauderhill, Florida 33313

*Having been named as registered agent and to accept service 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 obligation of my position as registered agent.*

  
(Signature)

  
(Date)