

**P99000103057**

**Florida Department of State  
Division of Corporations  
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**To:**

Division of Corporations  
Fax Number : (850) 922-4001

**From:**

Account Name : ~~EMPIRE CORPORATE KIT COMPANY~~  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

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TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**NEW IMAGE HAIR AND NAIL SALON, INC.**

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION  
OF  
NEW IMAGE HAIR AND NAIL SALON, INC.**

**ARTICLE I - NAME**

The name of this corporation shall be:

**NEW IMAGE HAIR AND NAIL SALON, INC.**

and its principal office is:

9407 U.S. Highway 301 North

Riverview, Florida 33569

**ARTICLES II - DURATION**

The corporation shall have a perpetual existence.

**ARTICLE III - PURPOSE**

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares which this corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$1.00 per share.

**ARTICLE V - INITIAL REGISTERED  
OFFICE AND AGENT**

The initial registered office of this corporation shall be 10039 River Drive, Gibsonton, Florida, 33534. The Registered Agent of this corporation at such office, shall be Brandi L.

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Gray, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time-to-time with respect to keeping an office open for service of process.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) members. The number of directors may be increased or decreased from time-to-time by vote of the Shareholders as set out in the By-Laws. The names and addresses of the initial Board are:

**NAME****ADDRESS**

Brandi L. Gray

10039 River Drive  
Gibsonton, Florida 33534

Sherri A. Larson

13125 Mallard Landing Place, #1037  
Temple Terrace, Florida 33637

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## ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation are:

Brandi L. Gray

10039 River Drive  
Gibsonton, Florida 33534

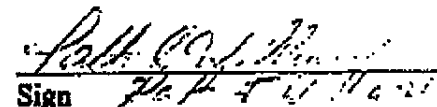
  
BRANDI L. GRAY  
as Incorporator

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

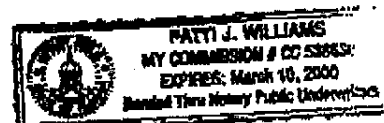
I HEREBY CERTIFY, that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared, BRANDI L. GRAY, as Incorporator, to me personally known or who produced driver's license or \_\_\_\_\_ as identification, and who did take an oath, to be the person described in and who, after being duly sworn, deposes and states that she executed the foregoing ARTICLES OF INCORPORATION of New Image Hair and Nail Salon, Inc. and the said individual acknowledged before me that she executed the same as her free act and deed for the uses and purposes therein stated.

SWORN TO AND SUBSCRIBED BEFORE ME, this 19 day of November, 1999,  
at Brandon, Hillsborough County, Florida.

NOTARY PUBLIC

  
Sign \_\_\_\_\_  
Print Name: \_\_\_\_\_  
State of Florida at Large (Seal)  
My Commission No.: \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING REGISTERED OFFICE  
AND REGISTERED AGENT (AND RESIDENT AGENT)  
NEW IMAGE HAIR AND NAIL SALON, INC.**

Pursuant to applicable Florida Statutes, the following is submitted:

That New Image Hair and Nail Salon, Inc., desiring to organize under the laws of the State of Florida, with its Registered Office as indicated in the ARTICLES OF INCORPORATION at 10039 River Drive, Gibsonton, Florida, has named Brandi L. Gray as its Registered Agent (and Resident Agent).

**ACKNOWLEDGMENT**

Having been named Registered Agent for the above-stated corporation as designed in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Florida Statutes relative to keeping open said office.

  
BRANDI L. GRAY  
as Registered Agent

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