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City/State

Phone #

P990000106348
CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

Office Use Only

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #) 800003061538--1
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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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STATE OF FLORIDA
TALLAHASSEE

12/8

PREPARED BY:
CHARLES L. JAFFEE
1701 W. HILLSBORO BLVD., STE 303
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(954)425-0606
Fla. Bar No: 223417

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
VINCENT NARDI HAIR SALON AND SPA OF N.Y., INC.

BY THESE ARTICLES OF INCORPORATION the Incorporator forms a Corporation for profit under Florida law:

ARTICLE I.

The name of the Corporation is VINCENT NARDI HAIR SALON AND SPA OF N.Y., INC.

ARTICLE II.

This Corporation shall exist perpetually.

ARTICLE III.

The purpose of this Corporation is to transact any or all lawful businesses for which a Corporation may be incorporated under Chapter 607 Florida Statutes.

ARTICLE IV.

This Corporation is authorized to issue One Hundred (100) shares of common stock of a par value of One Dollar (\$1.00) per share.

ARTICLE V.

The initial registered agent for this Corporation is VINCENT NARDI and the initial registered office is located at 3650 S.W. 10th Street, Deerfield Beach, Fl 33442.

ARTICLE VI.

This Corporation shall have two Directors initially. The number shall be fixed by the By-Laws and may be changed from time to time.

ARTICLE VII.

The name and address of each member of the First Board of Directors are:

VINCENT NARDI
3650 S.W. 10th Street
Deerfield Beach, Florida 33442

CINZIA GERVASI
3650 S.W. 10th Street
Deerfield Beach, Florida 33442

They shall hold office until the First Annual Meeting of Stockholders.

ARTICLE VIII.

The name and address of the Incorporator is Vincent Nardi and the principal address of the Corporation is 3650 S.W. 10th Street, Deerfield Beach, Florida 33442.

DATED this 6th day of December, 1999.

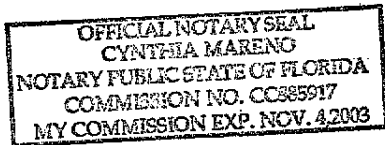

VINCENT NARDI

STATE OF FLORIDA)
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 6th day of December, 1999 by VINCENT NARDI who is personally known to

me or who has provided Drivers License as identification
and who did take an oath.

Cynthia Mareng
Notary Public



CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as Resident Agent for this Corporation at
the registered office designated in the foregoing Articles of
Incorporation, the undersigned accepts the designation.

Vincent Nardi
VINCENT NARDI

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TALLAHASSEE, FLORIDA