

Charter Number Only

12/14/99  
**89900108207**

Sabatino & Spindel  
 Requestor's Name  
177 Kane Concourse #104  
 Address  
Bay Harbour Island Fl.  
 City State ZIP Phone

VALIDATION ONLY

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 -12/15/99--01028--016  
 \*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

Chene's Nails and Skin Care, cnc.



Empire Toll Free: 1-800-432-3028

RECEIVED  
 99 DEC 15 AM 9:40  
 DEPT. OF REVENUE  
 DIVISION OF CORPORATIONS  
 TALLAHASSEE, FLORIDA

- |  |   |   |
|--|---|---|
| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                 | <input type="checkbox"/> Foreign                | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Dissolution            | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation               | <input type="checkbox"/> Certificate Under Seal |   |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies           | <input type="checkbox"/> After 4:30                 |
| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> Call If Problem        | <input type="checkbox"/> Mail Out                   |
| <input checked="" type="checkbox"/> Walk In        | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up         |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

*[Signature]* 12/15

FILED  
 99 DEC 15 AM 11:08  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
Irene's Nails and Skin Care, Inc.

FILED  
99 DEC 15 AM 11:08  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

I, the undersigned, in order to form a corporation under and pursuant to the provisions of an act of the Legislature of the State of Florida, do hereby subscribe to these Articles of Incorporation.

1.

The name and address of the corporation is:

1770 N.E. 191 Street, #310  
N. Miami Beach, Florida 33179

2.

The duration of the corporation shall be perpetual.

3.

The purpose for which this corporation is organized is to transact any and all lawful business for which corporations may be incorporated under the Florida business Corporation Act.

Prepared by:

Sabatino & Spindel, P.A.  
1177 Kane Concourse Blvd.  
Bay Harbor Islands, FL 33154

4.

The aggregate number of shares which the corporation shall have the authority to issue shall be:

(a) 100 shares of common voting stock, at a par value of \$ 1.00.

5.

The Registered Agent and his address is as follows:

Irene Jurberg  
1770 N.E. 191 Street, #310  
N. Miami Beach, Florida 33179

6.

The Board of Directors shall consist of one or more individuals, with the number specified in, or fixed in accordance with its By-Laws. The number of Directors may be increased or decreased, from time to time, by amendment to, or in the manner provided, in the By-Laws.

7.

The names and post office addresses of the original subscribers to these

Articles are:

Irene Jurberg  
1770 N.E. 191 Street, #310  
N. Miami Beach, Florida 33179

7 (a).

The names of the initial officers and directors are:

Irene Jurberg, President  
Irene Jurberg, Secretary

8.

This corporation shall have the initial officers herein listed and may have any other officers so described in its By-Laws, who will be appointed by the existing officers or the Board of Directors.

Each officer has the authority and shall perform the duties set forth in the By-Laws or, to the extent consistent with the By-Laws, the duties prescribed by the Board of Directors or by the direction of any officer authorized by the By-Laws or the Board of Directors to prescribe the duties of the officers.

9.

This Corporation may in its By-Laws confer powers upon its Directors, in addition to any other powers and authorities conferred upon them by Statutes.

10.

Both Stockholders and Directors of this Corporation shall have the power to hold their meetings, and to have one or more offices, within or without the State of Florida.

11.

These Articles of Incorporation of this Corporation may be amended, changed, altered, or repealed in the manner now or hereafter prescribed by Florida Statutes and all rights conferred upon the Stockholders herein are granted subject to this reservation.

I, the undersigned being all of the undersigned subscribers to the capital stock, as recited herein, do make, subscribe and acknowledge and file this Certificate, hereby declaring and certifying that the facts herein stated are true and accordingly, have heretofore set my hand and seal, this 3 day of December, 1999.

Irene Junkberg (Seal)

STATE OF FLORIDA     }  
COUNTY OF DADE     } ss:

I HEREBY CERTIFY that on this 3rd day of December, 1999, before me personally appeared Isene Juberay, to me well known to be the subscriber described herein, and who signed the foregoing Certificate of Incorporation and who acknowledged before me that he signed, sealed and delivered same for the uses and purposes herein expressed.

IN WITNESS WHEREOF, I have hereunto set my official hand and seal at Dade County, State of Florida, the day and year first above written.

☒ Personally known to me, or

☐ Produced Identification: \_\_\_\_\_

Barbara G. Messina  
NOTARY PUBLIC, State of Florida at  
Large

BARBARA G. Messina  
Printed Name of Notary

My Commission Expires:

OFFICIAL NOTARY SEAL BARBARA G MESSINA NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC673084 MY COMMISSION EXP. SEPT 9, 2001
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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.**

Irene's Nails and Skin Care, Inc.

In pursuance of Chapter 607.0501, Florida Statutes, the following is submitted in  
compliance with said Act:

FIRST—That Irene's Nails and Skin Care, Inc., desiring to organize  
under the laws of the State of Florida with its principal office, as indicated in the  
Articles of Incorporation at the City of N. Miami Beach, County of Dade,  
State of Florida, has named Irene Jurberg, located at 1770 N.E. 191 Street, #310, N. Miami Beach, County of Dade, State of  
Florida, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)**

Having been named 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 provision of said Act relative to keeping open  
said office.

By: Irene Jurberg

(Registered Agent)

FILED  
DEC 15 AM 10:08  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA