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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers JAN 26 2012

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Creative Nail Design, Inc.
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Jack Carrothers
Name of Person

Creative Nail Design, Inc.
Firm/Company

1125 Joshua Way
Address

Vista, CA 92081
City/State and Zip code

jack.carrothers@us.thecolomergroup.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jack Carrothers at (904) 693-1328
Name of Person Area Code & Daytime Telephone Number

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STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Creative Nail Design, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. California 3. 95-3448148
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 09/13/1979 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. January 01, 2012
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1125 Joshua Way, Vista, CA 92081
(Principal office address)

same
(Current mailing address)

8. Sale and distribution of professional salon products and product support services
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

[Handwritten signature]

(Registered agent's signature)

Janet Budhu, Asst. Vice President

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Carlos Colomer

Address: 5344 Overmyer Drive
Jacksonville, FL 32254

Vice Chairman: _____

Address: _____

Director: Sennen Pamich

Address: 1515 Wazee Street, Suite 200
Denver, CO 80202

Director: Jack Carrothers

Address: 5344 Overmyer Drive
Jacksonville, FL 32254

B. OFFICERS

President: Sennen Pamich

Address: 1515 Wazee Street, Suite 200
Denver, CO 80202

Vice President: Roberto Simon

Address: 1515 Wazee Street, Suite 200
Denver, CO 80202

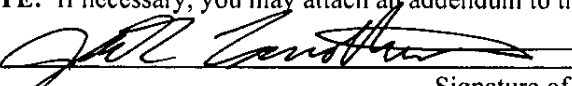
Secretary: Jack Carrothers

Address: 5344 Overmyer Drive, Jacksonville, FL 32254

Treasurer: Etta Milner

Address: 5344 Overmyer Drive, Jacksonville, FL 32254

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Jack Carrothers, Corporate Counsel and Secretary

(Typed or printed name and capacity of person signing application)

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State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

CREATIVE NAIL DESIGN, INC.

FILE NUMBER: C0940215
FORMATION DATE: 09/13/1979
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

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I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of January 10, 2012.

Debra Bowen

DEBRA BOWEN
Secretary of State