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January 9, 1998

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Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: Nail Trix, Inc.; Our File No. NAI7267F

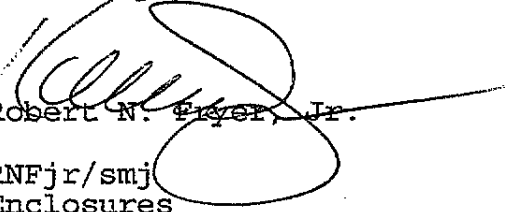
Dear Sir:

Enclosed are the original and one copy of the Articles of Incorporation for the referenced corporation, along with our check for the filing fee of \$122.50.

Please process the documents at your earliest convenience and return one certified copy of the articles to our office.

Thank you for your assistance in this matter and if you have questions or need additional information, please call our office.

Sincerely,


Robert N. Fryer, Jr.
RNFjr/smj
Enclosures

FILED
98 JAN 20 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JNF 1-21-98

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98 JAN 20 AM 10:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
NAIL TRIX, INC.

The undersigned Incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

NAIL TRIX, INC.

The address of the principal office of this corporation shall be:

12801 W. Sunrise Blvd. (Suite 960)
Sunrise, Florida 33323

and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is

authorized to have outstanding at any one time is 700 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial Registered Office of the corporation shall be 12801 W. Sunrise Boulevard (Suite 960), Sunrise, Florida 33323, and the name of the initial Registered Agent of the corporation at that address is PHONG V. NGUYEN.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of, its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two (2) Directors initially. The names and street addresses of the initial members of the Board of Directors are:

PHONG V. NGUYEN
12801 W. Sunrise Blvd. (Suite 960)
Sunrise, Florida 33323

THAY T. NGUYEN
12801 W. Sunrise Blvd. (Suite 960)
Sunrise, Florida 33323

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed, are:

PHONG V. NGUYEN, President and Treasurer
12801 W. Sunrise Blvd. (Suite 960)
Sunrise, Florida 33323

THAY ~~THAT~~ T. NGUYEN, Vice President and Secretary
12801 W. Sunrise Blvd. (Suite 960)
Sunrise, Florida 33323

ARTICLE VIII. INCORPORATOR

The Incorporator to these Articles of Incorporation whose address appears below is:

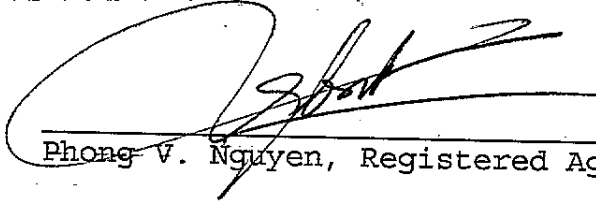
PHONG V. NGUYEN
12801 W. Sunrise Blvd. (Suite 960)
Sunrise, Florida 33323

IN WITNESS WHEREOF, the undersigned Incorporator has hereunto set his hand and seal on this 9 day of JAN, 1998.


Phong V. Nguyen

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

PHONG T. NGUYEN, having a business office identical with the Registered Office of the corporation listed above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.



Phong V. Nguyen, Registered Agent

FILED
98 JAN 20 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA