

P00000026324
TRANSMITTAL LETTER

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

300003162973-3
-03/08/00--01103-012
*****78.75 *****78.75

Subject:

Nadeeni, Inc
DBA NAILS PLUS

Enclosed is an original and one copy of the Articles of Incorporation and a check for
\$78.75 (Seventy Eight Dollars and Seventy Five cents)

From:

NICHOLAS TARTAGLIONE
111 YACHT CLUB WAY #106
HYPOLEX FL 33462

FILED
00 MAR -8 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

3-15
WC

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MADEGENI, INC

FILED
00 MAR -8 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

111 YACHT CLUB WAY #106
HYPOLEXO, FL 33462

ARTICLE THREE SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 (One Thousand) shares of common stock having \$1.00 (One Dollar) par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

NICHOLAS TAR TABLIONE
111 YACHT CLUB WAY #106
HYPOLEXO FL 33462

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) of the Articles of Incorporation is (are):

NICHOLAS TARTAGLIA
111 YACHT CLUB WAY #106
HYGLOUXE FL 33462
NADEGE DE LOS SANTOS
20930 VIA OLEANDER #4
BOCA RATON FL 33428

ARTICLE VI NATURE OF BUSINESS

This corporation may engage in 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.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this
3 DAY of MARCH 2000


Signature President


Signature Secretary


Signature Treasurer

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE
STATE OF FLORIDA.

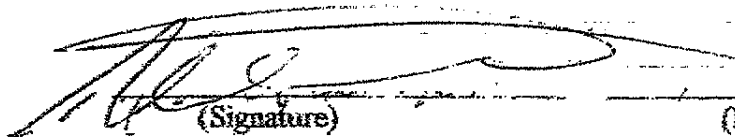
1. The name of the corporation is:

MADEGENI, INC

2. The name and address of the registered agent and office is:

*NICHOLAS TARTAGLIONE
111 FAIR CLUB WAY #106
HYDOLUXO, FL 33462*

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


(Signature) (Date)

FILED
MAR - 8 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA