March 10, 2000

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

\$00003209199--4 -04/14/00--01043--011 \*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir or Madam:

Enclosed is the original and a signed copy of articles of incorporation of Posh Nails, Inc., together with a check in the amount of \$78.75 representing the following:

Filing of articles \$ 70.00 Certified copy of articles 8.75

Total \_\_ \$ 78.75

Please have these articles filed with the Secretary of State today.

The certified copy should be returned to:

Jamie Q. McGrath 536 Sabal Lake Drive, #102 Longwood, FL 32779

Thank you.

Sincerely,

) Jamie Q. McGrath

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## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 20, 2000

JAMIE Q. MCGRATH 536 SABAL LAKE DRIVE, #102 LONGWOOD, FL 32779

SUBJECT: POSH NAILS, INC. Ref. Number: W00000010409

We have received your document for POSH NAILS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Teresa Brown Corporate Specialist

Letter Number: 000A00021690

IF YOU HAVE QUESTIONS ABOUT THE
NEW DOCUMENT PLEASE CALL THIS # 407-682-5988
ASK POR LANCE SMITH

## ARTICLES OF INCORPORATION

SECRETARY PM 3:47 The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Posh Nails, Inc.

ARTICLE II PRINCIPAL OFFICE

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

> Posh Nails, Inc. 536 Sabal Lake Drive, #102 Longwood, FL 32779

ARTICLE III SHARES

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

1,000 shares of \$1.00 par value stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jamie Q. Quinn 536 Sabal Lake Drive, #102 Longwood, FL 32779

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: -

> Jamie Q. Quinn 536 Sabal Lake Drive, #102 Longwood, FL-32779

The undersigned incorporator has executed these Articles of Incorporation this \_\_\_\_day of

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF 3:47 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:

Posh Nails, Inc.

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

> Jamie Q. Quinn 536 Sabal Lake Drive, #102 Longwood, FL 32779

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.