500000058010 TRANSMITTAL LETTER

(Proposed corporate name - must include suffix)

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 200003281642----06708700--01068--021 *****78.75 ******78.75

for:	\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate	\$122.50 Filing Fee & Certified Copy Additional Cop	\$131.25 Filing Fee, Certified Copy & Certificate by Required		šECRI TALLAI	2000 J	· .	
	FROM:	Leonard H. Smith Name (printed or typed)				TARY OF	M 8- NUL		<u>ព</u> = - ព
		Address Address					80 H	:	: :-
		Tampa	F1. 334 ty, State & Zip	12	•			2	
		812	-930-075	50	-				

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

Daytime Telephone number

FILED 2000 JUN -8 AM II: 09 SECRETARY OF STATE TALLAHASSEE, FLORIDA

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:

The Nail Touch of Brandon, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2113 93rd AVR. Tampa, Fl. 33612

ARTICLE III SHARES

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

2,000. Share at \$1.00 par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Leonard H. Smith 2113 93rd Ave. Tampa, Fl. 33612

ARTICLE V INCORPORATOR(S)

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

Leonard H. Smith 2113 93rd Ave. Tampa, Fl. 33412

day of May., 182000.

Signature

Signature

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

Articles of Incorporation Filing Fee - \$35

Signature

FILED ...

2000 JUN -8 AM II: 09

CERTIFICATE OF DESIGNATION OF STATE SECRETARY OF STATE OF DESIGNATION OF STATE OF

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: The Nail Touch of Brandon, In	<u>C</u>

2. The name and address of the registered agent and office is:	
Leonard H. Smith	
2113 93vd Ave.	
(P.O. Box or Mail Drop Box NOT acceptable)	المستعدد الم
Tampa, Fl. 3361a	
(City/State/Zip)	-
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	
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) 5/31/2000 (Date)	