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TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

200003281642--1  
-05/08/00--01068--021  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: The Nail Touch of Brandon, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

<input type="checkbox"/> \$70.00 Filing Fee	<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certificate	<input type="checkbox"/> \$122.50 Filing Fee & Certified Copy	<input type="checkbox"/> \$131.25 Filing Fee, Certified Copy & Certificate
Additional Copy Required			

FROM: Leonard H. Smith  
Name (printed or typed)

213 93rd Ave.  
Address

Tampa, Fl. 33612  
City, State & Zip

813-930-0750  
Daytime Telephone number

2000 JUN -8 AM 11:08  
 FILED  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

AR 6/15

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

FILED

2000 JUN -8 AM 11: 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 Ave.  
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. 33612

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

31<sup>st</sup> day of May, 2000.

Leonard H. Smith  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

Articles of Incorporation  
Filing Fee - \$35

FILED

2000 JUN -8 AM 11: 09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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, Inc.

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

Leonard H. Smith

(Name)

2113 93rd Ave.

(P.O. Box or Mail Drop Box NOT acceptable)

Tampa, Fl. 33612

(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 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.*

Leonard H. Smith  
(Signature)

6/31/2000  
(Date)