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GARRETT & GARRETT

A Professional Association

3314 HENDERSON BLVD. • SUITE 208
TAMPA, FLORIDA 33609-2934

HOWARD L. GARRETT
MARIE GARCIA GARRETT
OF COUNSEL

FILED
00 JUN 26 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
TELEPHONE
(813) 875-7895

June 13, 2000

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*****70.00 *****70.00

Secretary of State
Division of Corporations
Tallahassee, FL 32314

Re: Articles of Incorporation - Carrollwood Tanning & Nail Salon, Inc.

Dear Sir or Madam:

I enclose herewith Articles of Incorporation, Acceptance of Resident Agent, together with our check in the amount of \$70.00 to cover this filing. I also enclose herewith an extra copy of the Articles of Incorporation which I would appreciate your marking filed and returning to me.

Cordially yours,


HOWARD L. GARRETT

HLG/sb
Encl.

789,255,1,959,1,11,2550
W00-15724

D. BROWN JUN 27 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 20, 2000

HOWARD L. GARRETT, ESQ.
3314 HENDERSON BOULEVARD
SUITE 208
TAMPA, FL 33609-2934

SUBJECT: CARROLLWOOD TANNING & NAIL SALON, INC.
Ref. Number: W00000015724

We have received your document for CARROLLWOOD TANNING & NAIL SALON, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

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) 487-6972.

Doris Brown
Document Specialist

Letter Number: 300A00035101

ARTICLES OF INCORPORATION

OF

CARROLLWOOD TANNING & NAIL SALON, INC.

FILED
OCT 26 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is CARROLLWOOD TANNING & NAIL SALON, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal office of this corporation shall be 14747 N. Dale Mabry Highway, Tampa, Florida 33618; and the mailing address shall be the same.

ARTICLE III - PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States, laws of the State of Florida, and/or laws of any state within which it may be entitled to transact or engage in business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue twenty five hundred (2,500) shares of one dollar (\$1) par value voting common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3314 Henderson Boulevard, Suite 208, Tampa, Florida 33609-2934, and the name of the initial registered agent of this corporation at that address is Howard L. Garrett.

ARTICLE VI - DIRECTORS

The number of Directors of this corporation shall be not less than one nor more than seven. The names and post office addresses of the members of the first Board of Directors of

this corporation who shall hold office for the first year of the existence of this corporation or until their successors are elected and qualified, unless otherwise provided by the By-Laws are:

Howard L. Garrett

3314 Henderson Boulevard
Suite 208
Tampa, Florida 33609-2934

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator of this corporation is:

Howard L. Garrett

3314 Henderson Boulevard
Suite 208
Tampa, Florida 33609-2934

IN WITNESS WHEREOF the undersigned Incorporator has executed these Articles of Incorporation this 20 day of June, 2000.



HOWARD L. GARRETT
As Incorporator

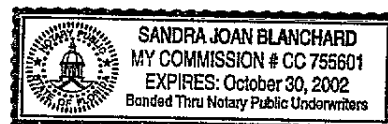
STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

BEFORE ME a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared, HOWARD L. GARRETT, known to me and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed said Articles.




NOTARY PUBLIC - STATE OF FLORIDA



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of the Act relative to keeping open said office.


HOWARD L. GARRETT
As Registered Agent

FILED
00 JUN 26 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA