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KEVIN H. FABRIKANT

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June 15, 2000

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*****78.50 *****78.50

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

RE: ARTICLES OF INCORPORATION FOR ABSOLUTELY FABULOUS NAILS
INC.

I have enclosed an original and one copy of the Articles of Incorporation for the above
corporation and a check in the amount of \$78.50.

I have also enclosed a self addressed stamped envelope for your convenience.

Thank you.

Very truly yours,


KEVIN H. FABRIKANT, ESQUIRE
KHF/dfa

enclosures

FILED
00 JUN 29 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R. GIBSON JUL 3 2000

ARTICLES OF INCORPORATION
OF

Absolutely Fabulous Nails, Inc.

ARTICLE I-NAME

The name of the corporation shall be:

Absolutely Fabulous Nails, Inc.

ARTICLE II-PRINCIPAL OFFICE

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

6505 Racquet Club Drive
Lauderhill, FL 33319

ARTICLE III-CAPITAL STOCK

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

1,000 shares of the par value \$1.00 each

ARTICLE IV-INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

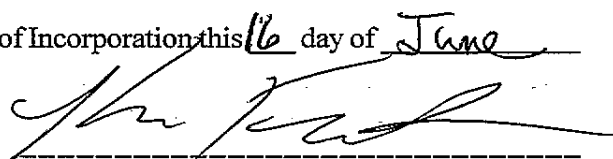
Kevin H. Fabrikant
1031 Ives Dairy Road
Suite 228
North Miami Beach, FL 33179

ARTICLE V- INCORPORATOR

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

Kevin H. Fabrikant
1031 Ives Dairy Road
Suite 228
North Miami Beach, FL 33179

The undersigned has executed these Articles of Incorporation this 16 day of June, 2000.



Kevin H. Fabrikant

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

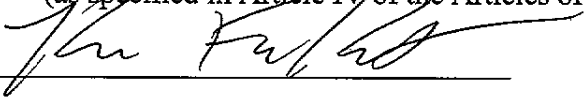
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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: Absolutely Fabulous Nails, Inc.
2. The name and address of the registered agent and office is:

Kevin Fabrikant
1031 Ives Dairy Road
Suite 228
North Miami Beach, FL 33179

(as specified in Article IV of the Articles of Incorporation)

Signature: 

Title: Incorporator

Date: 6/19/00

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: 6/19/00

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TALLAHASSEE, FLORIDA