

Law Offices
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September 22, 2000

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*****78.75 *****78.75

Department of State
Division of Corporations
Corporate Records Bureau
Post Office Box 6327
Tallahassee, Florida 32314

RE: The Nail Doctor, Inc.
Our File No. 00.169

Gentlemen:

Enclosed are an original and one copy of the Articles of Incorporation for the above-referenced corporation, together with check in the amount of \$78.75, representing payment of the following:

\$ 35.00 Filing Fee
35.00 Registered Agent Designation
8.75 Certified Copy of Articles (5 pages)

Please file the original Articles and return a certified copy to the undersigned.

Sincerely,


W. George Allen

WGA/ce

Enclosures

[CORP-DIV.L01]

cc: Ms. Suzanne Tobias Hauck

FILED
00 SEP 27 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
THE NAIL DOCTOR, INC.

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00 SEP 27 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following articles of incorporation:

ARTICLE I - NAME

The name of this Corporation shall be:

THE NAIL DOCTOR, INC.

ARTICLE II - PURPOSE

The general nature of the business to be transacted by this Corporation is:

To operate a nail salon; and

To engage in and carry on any business activities permitted under the laws of the United States and the State of Florida.

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchise, patents, copyrights, trademarks, mortgages and licenses in the State of Florida and in all other states and countries.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, deal in and with goods, wares, merchandise, real and personal property, and services, of every class and kind, except that it is not to conduct the following types of businesses: telephone or cemetery, a building and loan association, fraternal benefit society, state fair or exposition.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) Shares of common stock with a par value of One (\$1.00) Dollar per share. The actual consideration to be paid for each share shall be fixed by the Stockholders.

ARTICLE IV - DURATION

This corporation shall have perpetual existence commencing on the date of execution and acknowledgement of these Articles.

ARTICLE V - INITIAL ADDRESS

The post office address of the corporation shall be 1248 S.E. 24 Street, Pompano Beach, Broward County, Florida 33062. The stockholders may from time to time move the principal office to any other address in the State of Florida. The Registered Agent shall be SUZANNE TOBIAS HAUCK and the Registered Agent's office shall be 1248 S.E. 24 Street, Pompano Beach, Florida 33062

ARTICLE VI - DIRECTORS

This corporation shall have one Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one.

ARTICLE VII - INITIAL DIRECTOR

The name and street address of the initial director of this corporation is:

SUZANNE TOBIAS HAUCK 1248 S.E. 24 Street
Pompano Beach, Florida 33062

ARTICLE VII - INITIAL SUBSCRIBER

The names and street addresses of the incorporator of these Articles of Incorporation is:

SUZANNE TOBIAS HAUCK 1248 S.E. 24 Street
Pompano Beach, Florida 33062

ARTICLE VIII - RIGHT TO AMEND

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the subscriber, hereto has affixed hereunto her hand and seal this 18 day of September, 2000.


SUZANNE TOBIAS HAUCK

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority on this 18 day of
September, 2000, personally appeared SUZANNE TOBIAS HAUCK [☒] who
is personally known to me or [☐] who produced _____
as identification and [☒] who did take an oath [☐] who did not take
an oath, deposes and says that she has read the above and foregoing
Articles of Incorporation and that all the facts contained therein
are true and correct.

Suzanne T. Hauck
SUZANNE TOBIAS HAUCK

[Signature]
Notary Public, State of Florida

Printed name

My Commission expires



W. George Allen
MY COMMISSION # CC887265 EXPIRES
November 11, 2003
BONDED THRU TROY FAIR INSURANCE, INC.

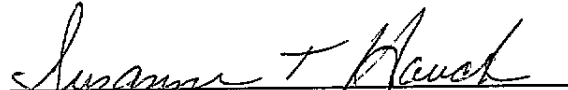
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM SERVICE MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

First: That THE NAIL DOCTOR, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 1248 S.E. 24 Street, Pompano Beach, Florida 33062, and SUZANNE TOBIAS HAUCK, 1248 S.E. 24 Street, Pompano Beach, Florida 33062, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

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


SUZANNE TOBIAS HAUCK
Registered Agent

FILED
00 SEP 27 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA