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February 5, 2001

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

FILED
ON FEB - 6 AM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-02/06/01--01061--005
****122.50 *****78.75

RE: EPIC TANNING & NAILS, INC.

Enclosed please find original and copy of Articles of Incorporation with referenced to the above corporation for filing.

I also enclose my check in the amount of \$122.50 representing your filing fee.

If same are in order please return registered Articles to me at your earliest possible convenience.

Thank you for your prompt attention to this matter.

Yours very truly,

Melissa Meadows
Melissa Meadows
Legal Assistant

Enclosures: per above

F. CHESNEY FEB 7 2000

ARTICLES OF INCORPORATION
OF
EPIC TANNING & NAILS, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

EPIC TANNING & NAILS, INC.

The address of the principal office of this corporation shall be 4563 Woodcove Drive, Port Orange, Florida 32127, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 50 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 4563 Woodcove Drive, Port Orange, Florida 32127, and the name of the initial registered agent of the corporation at that address is Michelle E. Campbell.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have two officers and two directors, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until her successor is elected or appointed is:

Michelle E. Campbell	4563 Woodcove Drive
President/Director	Port Orange, FL 32124

Kelly J. Courington	2032 Ann Circle
Vice President/Director	South Daytona, FL 32119

ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VIII. INCORPORATOR

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

Michelle E. Campbell
4563 Woodcove Drive
Port Orange, FL 32127

IN WITNESS WHEREOF, the undersigned, being the original subscriber of these Articles of Incorporation, for the purpose of forming a corporation under the laws of the State of Florida, does hereby make and file these Articles of Incorporation hereby declaring and certifying that the facts herein are true, and hereunto set my hand and seal this 1st day of February, 2001.



MICHELLE E. CAMPBELL

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing Articles of Incorporation was acknowledged before me this 1st day of February, 2001, by MICHELLE E. CAMPBELL, who is personally known to me and who did take an oath.

Melissa A Meadows
Melissa A. Meadows
Notary Public State of Florida
My commission expires:

Melissa A Meadows
My Commission CC681192
Expires October 25, 2001

Melissa A Meadows
My Commission CC681192
Expires October 25, 2001

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

First, EPIC TANNING & NAILS, INC., desiring to organize under the laws of the State of Florida with its principle office as indicated in the Articles of Incorporation in the City of Port Orange, County of Volusia, State of Florida has named Michelle E. Campbell, located at 4563 Woodcove Drive, Port Orange, Florida 32127, 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 the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY: Michelle E Campbell
MICHELLE E. CAMPBELL
REGISTERED AGENT

01 FEB - 6 AM 2: 06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED