

**P01000021638**

Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**To:**

Division of Corporations  
Fax Number : (850) 922-4001

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

**FLORIDA PROFIT CORPORATION OR P.A.****PERFECTION NAILS, INC.**

Certificate of Status	0
Certified Copy	1
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**F. GIESSEN****FEB 2 8 2000** ✓

ARTICLES OF INCORPORATION  
FOR  
PERFECTION NAILS, INC.

NAME

The name of the corporation is: PERFECTION NAILS, INC.

PRINCIPAL OFFICE

The principal office of the corporation is:

23005 State Rd 7  
Boca Raton, FL 33428

NUMBER OF SHARES

The number of shares the corporation is authorized to issue is 100 shares with a par value of \$1.00 each.

INITIAL BOARD OF DIRECTORS

The incorporator shall hold an organizational meeting at the call of a majority of the incorporators to elect directors and complete the organization of the corporation, or may take such action without a meeting in writing as provided by law.

PREEMPTIVE RIGHTS

The Shareholders shall have the preemptive right to purchase unissued shares of the corporation.

INCORPORATOR

The name and address of each incorporator is:

BARRY D KOWITT  
1801 N. Pine Island Rd  
Suite 101  
Plantation, FL 33322  
(954-370-9999)  
FL BAR NO. 787417

Tam V. Ho  
1307 SW 81<sup>st</sup> Terrace  
N. Lauderdale, FL 33068

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REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office and the name of its initial registered agent at that office is as follows:

Tam V. Ho  
1307 SW 81<sup>st</sup> Terr  
N. Lauderdale, FL 33068

ACCEPTANCE

The undersigned does hereby accept his appointment as registered agent as set forth above.

IN WITNESS WHEREOF the undersigned incorporator has hereunto set his hand and seal  
on this 26<sup>th</sup> day of February, 2001.

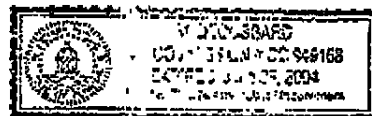
STATE OF FLORIDA )  
COUNTY OF BROWARD ) SS

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally Tam V. Ho to me know to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 26<sup>th</sup> day of February, 2001.

Notary Public

My Commission Expires:



SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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TOTAL P.03