2/46.5 LAZARUS CORPORATE FILING SERVICE (Requestor's Name) 3320 S.W. 87 AVENUE (Address) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time 2.00 ₩alk in Certified Copy Will wait Certificate of Status Mail out Photocopy AMENDMENTS NEW FILINGS Prolit Amendment Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION OTHER FILNGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark

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Examiner's Initials

# ARTICLES OF INCORPORATION OF

## NAILMANIA, INC.

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

#### ARTICLE I

NAME

The name of the corporation is NAILMANIA, INC.

#### ARTICLE II

DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The date when the corporate existence of this corporation shall begin shall be the date upon which these Articles of Incorporation are filed with the Secretary of State of the State of Florida.

#### ARTICLE III

#### NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any or all-lawful business according to the Laws and Regulations of the State of Florida and the United States of America.

#### ARTICLE IV

#### CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock, which the corporation is authorized to have outstanding, is 100 shares of Common Stock of a par value of \$1.00 per share. Holders of Common Stock are entitled to vote on all questions required by law on the basis of one vote per

share and there shall be no cumulative voting. Holders of Common Stock shall not have pre-emptive rights to subscribe to the corporation's securities.

#### ARTICLE V

## INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL OFFICE AND/OR MAILING ADDRESS

The street address of the initial registered office of the corporation in the State of Florida is 11350 S W 42 Street, Miami, FL 33165-4615 and the name of the initial registered agent of this corporation at that address is CARLOS A. MIRANDA-KNAPP. The principal Office and/or mailing address will be 11350 S W 42 STREET, MIAMI FL 33165-4615.

#### ARTICLE VI

#### INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be increased or decreased from time to time by amendment to, or in the manner provided, in, the bylaws of the corporation.

The name and street address of the initial directors are:

CARLOS A. MIRANDA-KNAPP

PRESIDENT.

11350 S W 42 STREET MIAMI, FL 33165-4615

EVELYN KNAPP-MIRANDA

V. PRES./SECR./TREAS.

11350 S W 42 STREET MIAMI, FL 33165-4615

#### ARTICLE VII

#### **BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

#### ARTICLE VIII

#### INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, any officer, director, employee or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

#### ARTICLE IX

#### **AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto.

IN WITNESS WHEREOF, the undersigned officers has executed the Articles of Incorporation this 26<sup>th</sup> day of February, 2001.

Carlos A. Miranda-Knapp

President

## NAILMANIA, INC.

### ACCEPTANCE OF APPOINTMENT OF REGISTER AGENT

Pursuant to the provisions of the Florida General Corporation Act, the undersigned does hereby accept appointment as registered agent on which process may be served within the State of Florida for the proposed domestic corporation named in the foregoing Articles of Incorporation.

Signed this 26th day of February, 2001

Carlos A. Miranda-Knapp

Registered Agent

