

P01000041524

6285 4th Lane
Vero Beach, Florida 32968
April 16, 2001

Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Pampered Effects Nail Studio, Inc.

800004043818--8
-04/23/01--01076--027
*****70.00 *****70.00

Gentlemen:

Please find enclosed an original and one copy of the Articles of Incorporation for the above Corporation, together with my check for \$70.00, to cover the following fees:

Filing fee	\$ 35.00
Designation of Registered Agent	35.00

I will appreciate your date stamping the enclosed copy and returning it to me along with your letter acknowledging receipt thereof.

Thank you for your time and consideration.

Sincerely,

Vicki L. Minor

Vicki L. Minor

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

enclosures

P.S. For your information, in November of 2000, I filed an Application for Registration of Fictitious Name for Pampered Effects Nail Studio, a copy of which is attached. I have since decided to incorporate my business.

T. Burch APR 25 2001

APR 23 AM 9:21

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION OF
PAMPERED EFFECTS NAIL STUDIO, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporations Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of this corporation, hereinafter referred to as the "Corporation", shall be: **PAMPERED EFFECTS NAIL STUDIO, INC.**

ARTICLE II

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

This Corporation shall have all such powers as may be permissible to corporations under the laws of the State of Florida, and all powers necessary or desirable to accomplish the purposes and business of the Corporation as set forth in Article II.

ARTICLE IV

This Corporation has the authority to issue one thousand shares of common stock with a par value of One Dollar (\$1.00) per share.

ARTICLE V

This Corporation is to exist perpetually.

ARTICLE VI

The initial street address of the principal office of this Corporation in the State of Florida is: 895 17th Street, Vero Beach, Florida 32960. The Board of Directors may from time to time move the principal office to any other address within the State of Florida.

ARTICLE VII

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws. The date of the annual meeting shall be fixed by the Bylaws.

ARTICLE VIII

The name and street address of the initial member of the first Board of Directors are as follows:

VICKI L. MINOR
6285 4th Lane
Vero Beach, Florida 32968

This Director shall hold office until the first annual meeting or until his successors are elected or appointed and qualified as provided in the Bylaws. Directors shall hereafter be elected by the shareholders.

ARTICLE IX

The names and addresses of the initial officers of this Corporation, who shall hold office for the first year or until their successors are chosen, elected or appointed, and qualified as provided in the Bylaws are as follows:

President/Secretary	VICKI L. MINOR
	6285 4th Lane
	Vero Beach, Florida 32968

The officers shall hereafter be elected by the Directors.

ARTICLE X

Unless otherwise provided in the Bylaws, every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

The Bylaws may provide that every stockholder is not to have the right to so purchase. The Bylaws may provide for cumulative voting for Directors and may make provisions governing the issuance of stock certificates to replace lost or destroyed certificates. Provided further, the stockholders of this Corporation may enter into such stockholders and trustees agreements as they may see fit, whereby such stockholders may limit their voting rights by virtue of such agreements.

ARTICLE XI

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and stockholders sign a written statement manifesting their intentions that a certain amendment of these Articles of Incorporation may be made.

ARTICLE XII

The registered agent for service of process within the State of Florida shall be:

VICKI L. MINOR
6285 4th Lane
Vero Beach, Florida 32968

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal this

12 day of April, 2001.

Vicki L. Minor
Vicki L. Minor
Incorporator/Subscriber

ACCEPTANCE BY REGISTERED AGENT

I am familiar with, and hereby accept, the duties and responsibilities of
Registered Agent for PAMPERED EFFECTS NAIL STUDIO, INC.

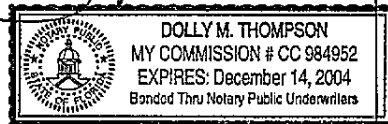
Vicki L. Minor
Vicki L. Minor

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

BEFORE ME, a Notary Public in and for the State of Florida, duly qualified to take
acknowledgments, personally appeared VICKI L. MINOR, who furnished a Florida Driver's
License as identification, known to me to be the person who executed the foregoing
Articles of Incorporation for PAMPERED EFFECTS NAIL STUDIO, INC., and she
acknowledged that she executed the same for the purposes therein set forth.

WITNESS my hand and official seal at Vero Beach, Indian River County, Florida,
this 12th day of April, 2001.

Dolly M. Thompson
Notary Public



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TALLAHASSEE FLORIDA