

P01000045494

SEELEY & KARATINOS, P.A.

3924 CENTRAL AVENUE
ST. PETERSBURG, FL 33711
FACSIMILE (727) 328-1608

Gregory B. Seeley (727) 328-1500
Ted E. Karatinos (727) 328-1600

Of Counsel:
Nicholas E. Karatinos (727) 328-1650

April 30, 2001

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

000004133088--9
--05/03/01--01032--004
*****78.75 *****78.75

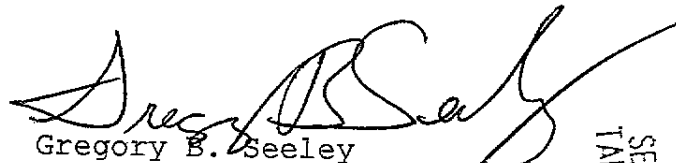
RE: BEAUTIFUL NAILS BOUTIQUE BY KERREN, INC.

To whom it may concern:

Enclosed please find the original and one copy of Articles of Incorporation for the above-referenced corporation, and an Acceptance by Registered Agent, along with a check made out in the amount of \$78.75 for your fee.

Please file the articles and return the Certificate and charter to me at the address on the letterhead of this letter. Should you have any questions, please contact me at that same address or the above telephone number.

Sincerely Yours,


Gregory B. Seeley
Attorney for Incorporator

GBS/gh
Enclosures: (as stated above)
cc: File, Client (w/enclosures)

FILED
01 MAY -2 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FL 32314

5-7-01
490

ARTICLES OF INCORPORATION

OF

BEAUTIFUL NAILS BOUTIQUE BY KERREN, INC..

FILED
01 MAY -2 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, a natural person and competent to contract for purposes of forming a corporation under the laws of the State of Florida, adopts the following Articles of Incorporation for said corporation.

ARTICLE I: NAME

The name of the Corporation shall be BEAUTIFUL NAILS BOUTIQUE BY KERREN, INC.

ARTICLE II: PURPOSE

The purpose for which this corporation is organized is to practice for transacting any and all lawful business.

ARTICLE III: DURATION

This corporation shall have perpetual existence.

ARTICLE IV: CAPITAL STOCKS

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1,000 shares with no par value.

ARTICLE V - PRINCIPAL OFFICE

The principal office address of the corporation in Florida is 18481 U.S. 19 North, Clearwater, FL 33764.

ARTICLE VI: REGISTERED OFFICE AND REGISTERED AGENT

The initial Registered Office of the corporation in Florida is 18481 U.S. 19 North, Clearwater, FL 33764. The initial Registered Agent of the corporation is Kerren J. Sanders at 18481 U.S. 19 North, Clearwater, FL 33764.

ARTICLE VII: INCORPORATOR

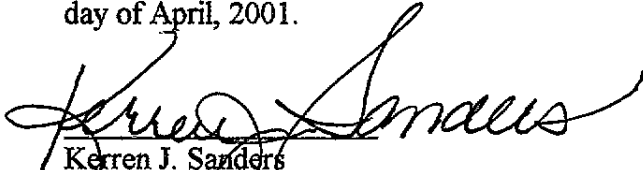
The names and addresses of the Incorporator is:

President: Kerren J. Sanders, 18481 U.S. 19 North, Clearwater, FL 33764; and
Secretary: Kerren J. Sanders, 18481 U.S. 19 North, Clearwater, FL 33764;


ARTICLE VIII: DIRECTORS

Corporate business shall be managed by the shareholders of the corporation, rather than by a board of directors.

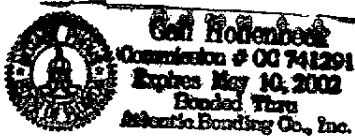
IN WITNESS WHEREOF the Incorporators have hereunto set their hands on this 30th day of April, 2001.


Kerren J. Sanders
Incorporator

Kerren J. Sanders, who is either personally known to me or has produced a driver's license as identification, appeared and signed these Articles of Incorporation on this 30th day of April, 2001.


Notary Public, State of Florida

My Commission Expires:



ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the designation and position of REGISTERED AGENT for BEAUTIFUL NAILS BOUTIQUE BY KERREN, INC. on this 30th day of April, 2001.

WITNESSES:

[Signature]
Gail Hollenbeck

[Signature]
Kerren J. Sanders
Registered Agent

FILED
01 MAY -2 PM 1:25
TALLAHASSEE
SECRETARY OF STATE

STATE OF FLORIDA)
 :
COUNTY OF PINELLAS)

BEFORE ME, the undersigned authority, personally appeared Kerren J. Sanders, to me well known to be the person described in and who executed the foregoing Articles of Incorporation as Registered Agent, and acknowledged before me that he executed same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal, this 30th day of April, 2001.

[Signature]
Notary Public, State of Florida

My Commission Expires:

