

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P010000051314

Nail MAX Corporation

700004302547--0
-05/23/01--01086--002
*****70.00 *****70.00

- ☒ Art of Inc. File _____
- ____ LTD Partnership File _____
- ____ Foreign Corp. File _____
- ____ L.C. File _____
- ____ Fictitious Name File _____
- ____ Trade/Service Mark _____
- ____ Merger File _____
- ____ Art. of Amend. File _____
- ____ RA Resignation _____
- ____ Dissolution / Withdrawal _____
- ____ Annual Report / Reinstatement _____
- ____ Cert. Copy _____
- ☒ Photo Copy _____
- ____ Certificate of Good Standing _____
- ____ Certificate of Status _____
- ____ Certificate of Fictitious Name _____
- ____ Corp Record Search _____
- ____ Officer Search _____
- ____ Fictitious Search _____
- ____ Fictitious Owner Search _____
- ____ Vehicle Search _____
- ____ Driving Record _____
- ____ UCC 1 or 3 File _____
- ____ UCC 11 Search _____
- ____ UCC 11 Retrieval _____
- ____ Courier _____

FILED
01 MAY 23 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 MAY 23 PM 12:34
DIVISION OF CORPORATION

Signature _____

Requested by: *OD*

Name _____

Date *5-23-01*

Time *12:00*

8 Walk-In _____

Will Pick Up _____

J. BRYAN MAY 23 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Nail Max Corporation**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

5631 Halifax Avenue, Unit B, Fort Myers, FL 33912

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

transacting any or all lawful business

ARTICLE IV SHARES

The number of shares of stock is:

1,000 Shares of \$1.00 par value common stock

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

The street address and the mailing address of the corporation's initial principal office is 5631 Halifax Ave., Ft. Myers, FL 33912

ARTICLE VI REGISTERED AGENTThe name and Florida street address of the registered agent is:Julie Mathis, CPA
Ricciani, Mathis & Jessen
6371 Presidential Court, Fort Myers, FL 33919**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:Werner Kuhn and Angela Landau
5631 Halifax Avenue, Unit B, Fort Myers, FL 33912

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Julie Mathis

Signature/Registered Agent

05/22/01

Date

Angela Landau Werner Kuhn

Signature/Incorporator

05/22/01

Date

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TALLAHASSEE, FLORIDA