

PA 1000055817

FILED
01 MAY 31 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
800004336228-6
-05/31/01--01070--001
*****78.75 *****78.75

Requester's Name
FedEx Tracking Number 825676659120
Sender's Name (Chipman) Phone 954 349-9400
Company ENTERPRISE TITLE INC
Address 1290 WESTON RD STE 314
Dept./Room/Suite/Room

WESTON State FL ZIP 33326
Internal Billing Reference 01348A

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned, desiring to incorporate a corporation under the provisions of the Florida General Corporation Act, does hereby certify:

FILED
01 MAY 31 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the Corporation is: **Ecstasy Nails, Inc.**

4284 Okeechobee Boulevard
West Palm Beach, Florida 33409

2. The term for which the Corporation is to exist is perpetual.

3. The general nature of the business to be transacted by the Corporation shall be to engage in and to do any lawful act permitted under the laws of the United States of America and of the State of Florida.

4. The aggregate number of shares of capital stock which the Corporation shall have the authority to issue is One Thousand (1000) shares of common stock having a par value of One Dollar (\$1.00) each.

5. The initial registered office of the Corporation shall be located at STRAUS & EISLER, P.A., 1290 Weston Road, Suite 314, Weston, Florida 33326, and the initial Registered Agent shall be MICHAEL J. EISLER.

6. The initial Board of Directors shall be comprised of one member.

The name and address of the initial Director is:

Name

Address

Hung Nguyen

4284 Okeechobee Boulevard
West Palm Beach, Florida 33409

7. The name and address of the sole incorporator hereof is:

Name

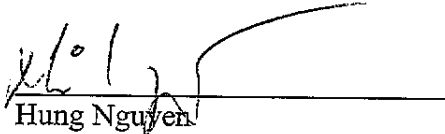
Address

Hung Nguyen

4284 Okeechobee Boulevard
West Palm Beach, Florida 33409

8. The formation of the Corporation shall be effective as of the date hereof.

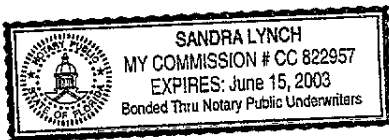
IN WITNESS WHEREOF, the undersigned as hereunto set his hand and seal this 24 day of May, 2001.



Hung Nguyen

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority personally appeared Hung Nguyen, who upon being first duly sworn, acknowledged that he/she executed the foregoing document freely and voluntarily and for the purposes therein expressed.


24 th day of May, 2001. WITNESS my hand and official seal in the County and State last aforesaid this




NOTARY PUBLIC, STATE OF FLORIDA
My Commission expires:
Print Name: _____

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

I, MICHAEL J. EISLER, of STRAUS & EISLER, P.A., with office at 12390 Weston Road, Suite 314, Weston, Florida 343326 accepts the appointment of Registered Agent of Ecstasy nails, Inc. as provided in F.S. Chapter 48/091.


MICHAEL J. EISLER

FILED
01 MAY 31 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA