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REFERENCE : 709263 7101964

AUTHORIZATION : *Patricia Pigitt*

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2001 OCT -1 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ORDER DATE : October 1, 2001

ORDER TIME : 10:17 AM

ORDER NO. : 709263-005

CUSTOMER NO: 7101964

800004617988--5

CUSTOMER: Russell W. Divine, Esq
Divine & Estes, P.a.

Suite 203
24 South Orange Avenue
Orlando, FL 32801

DOMESTIC FILING

NAME: ODYSSEY NAIL SYSTEMS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - EXT. 1114

EXAMINER'S INITIALS:

RECEIVED
01 OCT -1 AM 11:37
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

JS
10/1/01

**ARTICLES OF INCORPORATION
OF
ODYSSEY NAIL SYSTEMS, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator to this Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME OF CORPORATION

The name of this corporation shall be ODYSSEY NAIL SYSTEMS, INC.

ARTICLE II - DURATION AND PURPOSE

This corporation shall exist perpetually and is organized to transact any or all lawful business purposes

ARTICLE III - INITIAL PRINCIPAL OFFICE

The initial principal office of the Corporation shall be located at:

1155 West State Road 434, Suite 111
Longwood, FL 32750

ARTICLE IV - CAPITAL STOCK

A. The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is 7,000 shares of common stock having a par value of \$1.00 per share, which may be fractional shares.

B. All or any portion of the capital stock may be issued in payment for real or personal property, services, or any other right or thing having a value, in the judgment of the Board of Directors, at least equivalent to the full value of the stock so to be issued as herein above set forth, and when so issued shall become and be fully paid and non-assessable, the same as though paid for in cash; and the directors shall be the sole judges of the value of any property, right or thing acquired in exchange for capital stock, and their judgment of such value shall be conclusive.

C. Notwithstanding the foregoing, the corporation shall have the right to increase its capital stock either with or without par value, and to provide in the event of such increase the designations, preferences, voting powers or restrictions, or qualification of voting powers, of such additional stock, in an amendment to its Certificate of Incorporation.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be: 1155 West State Road 434, Suite 111, Longwood, FL 32750. The name of the initial registered agent of this corporation at that address shall be: Van Luu

ARTICLE VI - INITIAL DIRECTORS AND OFFICERS

The names and street address of the initial members of the Board of Directors and Officers, each to hold office for the first year in existence of this corporation or until their successors are elected or appointed and have qualified are:

<u>Name</u>	<u>Street Address</u>	<u>Office</u>
Van Luu	1155 West S.R. 434, Suite 111 Longwood, FL 32750	President, Sec'y, Treasurer, Director

ARTICLE VII - INCORPORATOR

The following is the name and street address of the incorporator to these Articles of Incorporation:

Van Luu
1155 West State Road 434
Suite 111
Longwood, FL 32750

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28 day of

September, 2001.



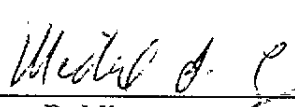
VAN LUU,
Incorporator

**STATE OF FLORIDA
COUNTY OF SEMINOLE**

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized to take acknowledgments in the State and County aforesaid, personally appeared **Van Luu**, to me known or provided FLA. DR. LIC. 2000-878-64-842-0 as identification, to be the person described as the incorporator in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State last aforesaid this 28th day of September, 2001.

(SEAL)



Notary Public

Print Name: MICHAEL I CRAIG

My commission expires:

Commission No.:



Michael I. Craig
MY COMMISSION # CC846480 EXPIRES
June 14, 2003
BONDED THRU TROY FAIN INSURANCE, INC

**CERTIFICATE DESIGNATING PLACE OF REGISTERED OFFICE
FOR SERVICE OF PROCESS WITHIN THIS STATE,
NAMING REGISTERED AGENT UPON WHICH
PROCESS MAY BE SERVED**

FILED
2001 OCT -1 PM 1:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

PURSUANT to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

THAT, **ODYSSEY NAIL SYSTEMS, INC.**, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the City of Longwood, County of Seminole, State of Florida, has named as its Registered Agent, **VAN LUU** in the City of Longwood, County of Seminole, State of Florida, to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


VAN LUU