

FROM: HOLLAND AND KNIGHT

FAX NO.: 4072445288

10-16-01 03:14P P.01

PO1000100486

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000107413 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : HOLLAND & KNIGHT
Account Number : 075350000340
Phone : (407) 425-8500
Fax Number : (407) 244-5288

FLORIDA PROFIT CORPORATION OR P.A.

THE IMAGINARY NAIL COMPANY

Certificate of Status	1
Certified Copy	0
Page Count	03 (4)
Estimated Charge	\$78.75

FILED
01 OCT 16 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

B. McKnight OCT 17 2001

HO1000107413 6

**ARTICLES OF INCORPORATION
OF
THE IMAGINARY NAIL COMPANY**

The undersigned, acting as incorporator of **THE IMAGINARY NAIL COMPANY**
under the Florida Business Corporation Act, adopts the following Articles of
Incorporation:

ARTICLE I. NAME

The name of the corporation shall be:

THE IMAGINARY NAIL COMPANY

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and the mailing address of the corporation
shall be c/o Holland & Knight LLP, 200 S. Orange Avenue, Suite 2600, Orlando,
Florida 32801.

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing of these
Articles of Incorporation.

ARTICLE IV. PURPOSE

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

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have
outstanding at any time is 10,000 shares of common stock having a par value of
\$1.00 per share. The consideration to be paid for each share shall be fixed by the
board of directors and such consideration may consist of any tangible or intangible
property or benefit to the corporation, including cash, promissory notes, services
performed, promises to perform services evidenced by a written contract, or other
securities of the corporation, with a value, in the judgment of the directors,
equivalent to or greater than the full par value of the shares.

HO1000107413 6

FILED
01 OCT 16 AM 8:55
CLERK OF STATE
TALLAHASSEE FLORIDA

H01000107413 6

ARTICLE VI. INITIAL REGISTERED AGENT AND ADDRESS

The street address of the initial registered office of this corporation will be 200 S. Orange Avenue, Suite 2600, Orlando, Florida, 32801; and the name of the registered agent of the corporation in the State of Florida at such address is Intrastate Registered Agent Corporation.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the initial director are:

<u>Name</u>	<u>Address</u>
Louis Morgante	c/o Holland & Knight LLP 200 S. Orange Avenue, Suite 2600 Orlando, Florida 32801

ARTICLE VIII. INCORPORATOR

The name and address of the incorporator are:

<u>Name</u>	<u>Address</u>
Louis Morgante	c/o Holland & Knight LLP 200 S. Orange Avenue, Suite 2600 Orlando, Florida 32801

The incorporator of the corporation assigns to this corporation its rights under Section 607.0201, Florida Statutes, to constitute a corporation, and assigns to those persons designated by the board of directors any rights the incorporator may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

H01000107413 6

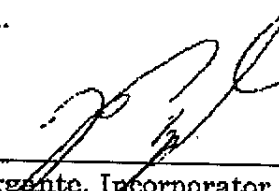
FROM: HOLLAND AND KNIGHT

FAX NO.: 4072445288

10-16-01 03:14P P.04

HO1000107413 6

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 16th day of October, 2001.



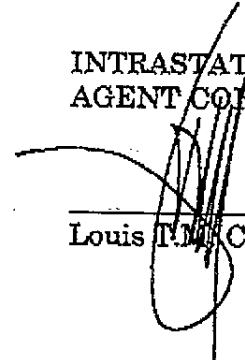
Louis Morgante, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, Intrastate Registered Agent Corporation hereby accepts the appointment as registered agent and agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relating to the proper and complete performance of it's duties, and is familiar with and accepts the obligations of it's position as registered agent as provided for in Chapter 608., F.S.

INTRASTATE REGISTERED
AGENT CORPORATION

Date: 10/16/01



Louis Conti, Vice President

ORI.1 #678883 v1

HO1000107413 6

FILED
01 OCT 16 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA