

PO1000104803

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.

(((H01000110972 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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

global nail art, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FILED
01 OCT 30 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight OCT 30 2001

H 01000110972

ARTICLES OF INCORPORATION

GLOBAL NAIL ART, INC.

The undersigned incorporator hereby forms a corporation under chapter 607 of the laws of the State of Florida.

ARTICLE 1- NAME

The name of this corporation is GLOBAL NAIL ART, INC.

ARTICLE 2- PRINCIPAL OFFICE

The street address of the initial principal office of the corporation shall be: 13408 N W 6TH DRIVE, Plantation, Fl 33325

ARTICLE 3- PURPOSE

The corporation is organized for the purpose of sale of beauty supplies or in any activity permitted by this State or the United States.

ARTICLE 4- CAPITAL STOCK

This corporation is authorized to issue One Thousand(1,000) shares of one dollar(\$0.01) par value common stock which shall be designated as "common shares".

Elizabeth Ayotte 1000 Shares

ARTICLE 5- INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial registered agent of this corporation is 13408 N W 6th Drive, Plantation, Fl 33325 and the name of the registered agent shall be Elizabeth Ayotte.

ARTICLE 6- INITIAL BOARD OF DIRECTORS

The corporation shall initially have one(1) director to hold office until the first annual meeting of the stockholders and their successor shall have been duly elected and qualified or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the by-laws of the corporation. The name and address of the initial directors are:

Elizabeth Ayotte
13408 N W 6th Drive
Plantation, Fl 33325

H 01000110972

ARTICLE 7- INCORPORATOR

FILED
01 OCT 30 PM 1:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The name and address of the incorporator signing these articles is :
Elizabeth Ayotte
13408 N W 6th Drive
Plantation, FL 33325

ARTICLE 8- PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE 9- INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE 10- AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date of signing.

x Elizabeth Ayotte
Elizabeth Ayotte
Dated: October 30, 2001

CERTIFICATE OF DESIGNATION

H 01000110972

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:
GLOBAL NAIL ART, INC.
2. The name of the registered agent is:
Elizabeth Ayotte
13408 N W 6th Drive
Plantation, FL 33325

x Elizabeth Ayotte
Elizabeth Ayotte

Dated: October 30, 2001

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

x Elizabeth Ayotte
Elizabeth Ayotte
Date: October 30, 2001

FILED
01 OCT 30 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H 01000110972