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LAW OFFICE OF
ROGER G. SABERSON, P.A.

70 S.E. 4th Avenue
Delray Beach, FL 33483

Telephone: (561) 272-8616

July 10, 2002

Ms. Joanne Helms
Lewis, Longman and Walker
125 S. Gadsden St.
Suite 300
Tallahassee, Fl. 32301

Re: Articles of Incorporation-Delray Nail, Inc.

Dear Joanne;

In regard to the above matter please find enclosed the following:

1. Original and one copy of the Articles of Incorporation.
2. A check from my office payable to the Secretary of State in the amount of \$78.75.
3. My check for your firm's assistance in the amount of \$25.00.

I would appreciate it if you would walk the Articles of Incorporation to the Secretary of State's office with the \$78.75 check and then wait for the Secretary of State's office to give you back a certified copy. Then please fax me a copy of the certified copy and put the original in the mail to my office.

Thank you.

Sincerely yours,


Roger G. Saberson

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**ARTICLES OF INCORPORATION
OF
DELRAY NAIL, INC.**

I the undersigned, hereby form this corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation of a corporation for profit:

ARTICLE I

NAME OF CORPORATION

The name of this corporation shall be: Delray Nail, Inc.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general nature of the business and the purposes proposed to be transacted, promoted and carried on are as follows: to engage in the business of providing manicures, pedicures, nail extensions and to carry on any other lawful business whatsoever permitted by the laws and statutes of the State of Florida and the United States.

ARTICLE III

SHARES

The authorized capital stock of the corporation shall be: 100 shares at \$1.00 par value per share.

ARTICLE IV

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of this corporation's initial registered office is: 4055 W. Atlantic Ave., Delray Beach, Florida 33445, and the name of its initial registered agent at said address is

Dung Tran.

ARTICLE V

PRINCIPAL OFFICE AND MAILING ADDRESS

The corporation shall have a principal office and shall have the privilege of having branch offices within the State of Florida, and within or without the United States of America. Initially, the principal office and mailing address of the corporation shall be: 4055 W. Atlantic Ave., Delray Beach, Florida 33445.

ARTICLE VI

BOARD OF DIRECTORS

The business of the corporation shall be managed, and its corporate powers exercised by a Board of not less than one (1) nor more than five (5) directors. The exact number shall be established by the Bylaws, provided that the initial Board of Directors shall consist of one (1) member.

ARTICLE VII

INITIAL DIRECTOR

The name and street address of the first Board of Directors of the corporation who shall hold office for the first year or until a successor is chosen shall be:

Dung Tran, Director
4055 W. Atlantic Ave.
Delray Beach, Florida 33445

ARTICLE VIII

INCORPORATOR

The name and address of the Incorporator signing these Articles of Incorporation is:

Dung Tran, 4055 W. Atlantic Ave., Delray Beach, Florida 33445.

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.



Signature of Registered Agent
Dung Tran

July 10, 2002
Date



Signature of Incorporator
Dung Tran

July 10, 2002
Date