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PATRICIA A. RATHBURN  
Attorney at Law

July 17, 2002

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, Florida 32314

800006543608--3  
-07/22/02--01017--004  
\*\*\*157.50 \*\*\*\*\*78.75

RE: David Scott Stephens, Inc. and The Nail Clique, Inc.

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation and Certificates of Designation of Resident agent for the following:

**David Scott Stephens, Inc.**  
**The Nail Clique Inc.**

together with my check for \$157.50 for filing of the corporations and a certified copy of each.

Should you have questions in this regard, please do not hesitate to contact me.

FILED  
2002 JUL 19 AM 10:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Sincerely,

  
PATRICIA A. RATHBURN

PAR:gc

ARTICLES OF INCORPORATION  
OF  
*DAVID SCOTT STEPHENS, INC.*

FILED  
2002 JUL 19 AM 10:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the provisions of the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the Corporation shall be *DAVID SCOTT STEPHENS, INC.*

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 901 Progresso Drive, Studio 4, Fort Lauderdale, Florida 33304.

ARTICLE III: PURPOSE

The Corporation is being incorporated for the purpose of transacting any or all lawful business.

ARTICLE IV: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One thousand (1000) shares having a par value of One Dollar (\$1.00) per share.

ARTICLE V: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Patricia A. Rathburn Esq., 217 N.E. Second Street, Fort Lauderdale, Florida, 33301.

ARTICLE VI: INCORPORATORS

The name and address of the incorporator to these Articles of Incorporation is David Scott Stephens, 901 Progresso Drive, Studio 4, Fort Lauderdale, Florida 33304.

ARTICLE VII: DIRECTORS

The name and address of the Directors of the Corporation is David Scott Stephens, 901 Progresso Drive, Studio 4, Fort Lauderdale, Florida 33304.

The undersigned has executed these Articles of Incorporation this 4 day of July  
\_\_\_\_\_, 2002.

  
David Scott Stephens, Incorporator

FILED

2002 JUL 19 AM 10:32

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned 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 *DAVID SCOTT STEPHENS, INC.*

2. The name and address of the registered agent and office is

Patricia A. Rathburn Esq., 217 N.E. Second Street, Fort Lauderdale, Florida, 33301.

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.

  
Patricia A. Rathburn

Dated: July 8, 2002