

**Electronic Articles of Incorporation
For**

**P03000017313
FILED
February 13, 2003
Sec. Of State**

NAILS BY GIANNA INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

NAILS BY GIANNA INC.

Article II

The principal place of business address:

4245 NORTH FEDERAL HIGHWAY
BOCA RATON, . 33431

The mailing address of the corporation is:

4245 NORTH FEDERAL HIGHWAY
BOCA RATON, . 33431

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

JOHN M CASTELLO
2433 SOUTHRIDGE ROAD
DELRAY BEACH, FL. 33444

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOHN MICHAEL CASTELLO

Article VI

The name and address of the incorporator is:

JOHN MICHAEL CASTELLO
2433 SOUTHRIDGE ROAD
DELRAY BEACH, FL
33444

Incorporator Signature: JOHN MICHAEL CASTELLO

Article VII

The effective date for this corporation shall be:

02/20/2003