

Division of Corporations

P04000050474

1 of 1

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TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
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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.

nail dynamics, inc.

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ARTICLES OF INCORPORATION
OF
NAIL DYNAMICS, INC.

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SECRETARY OF STATE

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the Florida General Corporation Act.

ARTICLE I

Name of Corporation

The name of this corporation is:

NAIL DYNAMICS, INC.

ARTICLE II

General Purpose

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III

Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of par value common stock, said par value to be determined by resolution of the Board of Directors.

ARTICLE IV

Address

The initial street address of the principal office of this corporation in the State of Florida is:

3600 Mystic Pt. Dr. #307
Aventura, Florida 33180

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ARTICLE V

Directors

The business of this corporation shall be managed by a Board of Directors. There shall be one (1) director initially. The number of directors may be increased, and decreased from time to time by by-laws adopted by the shareholders. In no event shall the number of directors be less than one or more than five.

The name and street address of the member of the first Board of Directors is:

Margo Mintzer
3600 Mystic Pt. Dr. #307
Aventura, Florida 33180

ARTICLE VI

Subscribers

The name and street address of each person signing the Articles of Incorporation as a subscriber is:

Margo Mintzer
3600 Mystic Pt. Dr. #307
Aventura, Florida 33180

ARTICLE VII

Date Corporate Existence Commences

The date when corporate existence for this corporation shall begin shall be Mar. 19, 2004.

ARTICLE VIII

Registered Agent

The undersigned, EILEEN R. YASBIN, an individual resident of the State of Florida, whose business office is identical with the business office of this corporation, does hereby state that she accepts appointment as Registered Agent for this corporation.

 (Seal)
EILEEN R. YASBIN - Law Offices 16211 NE 12th Ct.,
NMB, FL 33162

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TALLAHASSEE, FLORIDA

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ARTICLE IX

Bylaws


The power to adopt, alter, amend or repeal bylaws shall be vested in and is hereby reserved to the shareholders. Bylaws shall be adopted, altered, amended or repealed as provided therein.

In witness whereof, the undersigned executed these Articles of Incorporation this 19th day of March, 2004.


MARGO MINTZER

State of Florida)
) ss
County of Miami-Dade)

The foregoing instrument was acknowledged before me this 19th day of March, 2004 by MARGO MINTZER, who is personally known to me or who has produced as identification.


Notary Public
State of Florida My commission expires:



Valerie Lopez
Commission # CC 940264
Expires May 29, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

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