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FLORIDA DEPARTMENT OF STATE

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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  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 APR 29 AM 9:00

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**FLORIDA PROFIT CORPORATION OR P.A.**

**NAILS SUPPLIES INTERNATIONAL, INC.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION  
OF  
NAILS SUPPLIES INTERNATIONAL, INC.**

The undersigned Incorporator named herein does hereby subscribe to and file these Articles of Incorporation for the purposes of organizing a corporation under the Florida Business Corporation Act.

**ARTICLE I - NAME**

The name of the corporation is Nails Supplies International, Inc.

**ARTICLE II - BUSINESS ADDRESS**

The address of the corporation is 4391 N. State Road 7, Lauderdale Lakes, FL 33319.

**ARTICLE III - DURATION**

The corporation shall exist perpetually. The corporate existence shall commence as of the filing of the Articles of Incorporation.

**ARTICLE IV - PURPOSE**

The purpose of this Corporation is to conduct any and all lawful business granted by the Florida Business Corporation Act.

**ARTICLE V - CAPITAL STOCK**

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 1000 shares of common stock of a par value of \$1.00 per share.

**ARTICLE VI  
INITIAL REGISTERED OFFICE AND AGENT**

The name of the initial registered agent of this corporation is Denver South.

The street address of the initial registered office of the corporation in the State of Florida 4391 N. State Road 7, Lauderdale Lakes, FL 33319.

**ARTICLE VII  
INITIAL BOARD OF DIRECTORS**

The corporation shall have one initial director. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the

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JANICE E. SMITH

Corporation. The name and street address of the initial directors are:

Denver South

President/Treasurer/Secretary

### **ARTICLE VIII INCORPORATORS**

The name and address of the incorporator of these Articles of Incorporation is Denver South, 4391 N. State Road, Lauderdale Lakes, FL 33319.

### **ARTICLE IX BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

### **ARTICLE X INDEMNIFICATION**

The corporation shall indemnify to the full extent permitted by law, the incorporator, any officer, director, employee, or agent of the corporation, or any former officer, director, employee or agent of the Corporation, or any person who at the request of the Corporation is or was serving as a director, officer, employee, or agent of another Corporation partnership, joint venture, trust or other enterprise.

### **ARTICLE XI AMENDMENT**

This corporation reserves the right to amend or repeal any prior provisions contained in these Articles of Incorporation or any amendment thereto.

IN WITNESS WHEREOF, the undersigned Incorporator have executed these Articles of Incorporation this 02 day of April 2004.

  
\_\_\_\_\_  
Incorporator, Denver South

STATEMENT OF REGISTERED AGENT

**CORPORATION**  
**NAILS SUPPLIES INTERNATIONAL, INC.**

**REGISTERED AGENT/OFFICE**  
Denver South  
4391 N. State Road 7  
Lauderdale Lakes, FL 33319

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
\_\_\_\_\_  
Denver South, Registered Agent

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