

PO4000090390

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000123044 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

2004 JUN 10 AM 9:36
FILED
DEPT OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

BEAUTY NAILS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

6/11/04

FILED

2004 JUN 10 AM 9:36

CLERK OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF

BEAUTY NAILS, INC.

The undersigned incorporator (s), for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopt (s) the following Articles of Incorporation.

Article I Name

The name of the corporation shall be: BEAUTY NAILS, INC.

The principal place of business of this corporation shall be:
6374 W. 27 WAY SUITE 203 HIALEAH, FLORIDA 33016

Article II Nature of Business

This corporation may engage in or transact any or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

Article III Capital Stock

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:
ONE THOUSAND SHARES OF COMMON STOCK PAR VALUE \$1.00

Article IV Term of Existence

This corporation is to exist perpetually.

Article V Officers Directors

The name (s) and street address (es) of the initial officer (s) and director (s), if any, who shall hold office the first year of the corporation's existence or until their successor (s) is (are) elected, is (are):

Prepared by:	Tax Professionals, Corp.	Wendy Ferreira
	1800 W. 49th Street	6374 W 27 Way
	Suite 321	Suite 203
	Hialeah, FL 33012	Hialeah, FL 33016
	305 824-0144	

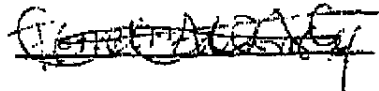
ARTICLE VI INCORPORATOR (S)

The name (s) and street address (es) of the incorporator (s) to this articles of incorporation is (are):

WENDY FERREIRA
6374 W. 27 WAY
SUITE 203
HIALEAH, FL 33016

IN WITNESS WHEREOF, the undersigned incorporator (s) has (have) executed these Articles of Incorporation this 9th Day of JUNE, 2004.

Signature (s) of Incorporator (s)



FILED

2004 JUN 10 AM 9:36

CLERK OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

BEAUTY NAILS, INC.

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

WENDY FERREIRA 6374 W. 27 WAY SUITE 203

MIAMI, FLORIDA 33016

City/State/ZIP

Signature *Wendy Ferreira*

Title PRESIDENT-DIRECTOR

Date 6-9-2004

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

Signature *Wendy Ferreira*

Date 6-9-2004