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

From:
Account Name : LOZIER, THAMES & FRAZIER, P A
Account Number : 120000000033
Phone : (850)469-0202
Fax Number : (850)469-0006

2004 AUG 17 P 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

OASIS NAIL SALON AND DAY SPA, INC.

Certificate of Status	1
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**ARTICLES OF INCORPORATION
OF**

OASIS NAIL SALON AND DAY SPA, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I
NAME

The name of this corporation is OASIS NAIL SALON AND DAY SPA, INC. The principal place of business is: P.O. Box 37505, Pensacola, Florida 32526.

ARTICLE II
DURATION

The duration of this corporation is perpetual

ARTICLE III
PURPOSE

The general purposes for which this corporation is organized are:

- (1) To transact any lawful business or businesses for which corporations may be incorporated under the Florida General Corporation Act.
- (2) To do such other things as are incidental to the foregoing or necessary, implied, helpful, or desirable in order to accomplish the foregoing.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of no par value common stock.

ARTICLE V
REGISTERED OFFICE AND AGENT

The street address of the initial registered office, and the mailing address of the Corporation in this State is 24 W. Chase Street Pensacola, Florida 32502, and the name of its initial registered agent at such address is Lozier, Thames & Frazier, P.A.

ARTICLE VI
BOARD OF DIRECTORS

The Board of Directors of this corporation shall consist of one (1) members. The size of the board may be increased or decreased from time to time as prescribed in the bylaws or by

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applicable law, but never shall the board consist of less than one (1) member.

ARTICLE VII

INCORPORATORS

The name and address of the Incorporator is Kerry Anne Schultz, 24 W. Chase Street, Pensacola, Florida 32502.

ARTICLE VIII

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, I have subscribed my name this 16th day of August, 2004.



KERRY ANNE SCHULTZ, Incorporator

STATE OF FLORIDA
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 16th day of August, 2004, by Kerry Anne Schultz, who is personally known to me or ~~who has produced a driver's license as identification~~ and has not taken an oath.

Irene M. Kerns NOTARY PUBLIC
Commission No. DD277810
My Commission Expires: 1-28-08



ACCEPTANCE OF DESIGNATION AS RESIDENT AGENT

Lozier, Thames, & Frazier, P.A., the designated resident agent of OASIS NAIL SALON AND DAY SPA, a Florida corporation, do hereby certify that its address is 24 West Chase Street, Pensacola, Florida 32502, hereby certify that it is familiar with the obligations provided for in Florida Statutes Chapter 607.0505 and hereby accept the appointment of Registered Agent and hereby accept said obligations.

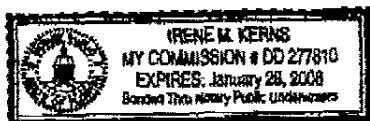
DATED this the 16th day of August, 2004.

LOZIER, THAMES & FRAZIER, P.A.
By: Daniel R. Lozier
Its: President

STATE OF FLORIDA
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 16th day of August, 2004, by ~~William Kent Thames~~, who is personally known to me or ~~who has produced a driver's license as identification~~ and has ~~not~~ taken an oath.

Daniel R. Lozier as president
of Lozier Thames & Frazier, PA



Irene M. Kerns NOTARY PUBLIC
Commission No. DD277810
My Commission Expires: 1-28-08

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