orida 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.

(((H04000202813 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 : EMPIRE CORPORATE KIT COMPANY

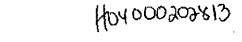
Account Number: 072450003255 Phone : (305)634-3694

Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

g&g nails, inc.

Certificate of Status	
Certified Copy	I
Page Count	05
Estimated Charge	\$78.75



ARTICLES OF INCORPORATION OF:

G&G NAILS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following amended Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

G&G NAILS, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6457 N. FEDERAL HWY. STE. A BOCA RATON, FL 33487

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

One Thousand (1000) shares

ARTICLE IV - REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

MARIA HERRERA 352 NW 23RD STREET BOCA RATON, FL 33431

> Prepared by: Firmo Maidonado c/o Hitech-Tax 8010 W. Sample Road Coral Springs, FL 33065 Phone (954) 344-3555

H04000302813

ARTICLE V - INCORPORATOR (S)

The name and address of the incorporator to these articles of incorporation is:

MARIA HERRERA 352 NW 23RD STREET BOCA RATON, FL 33431

LUCERO HERNANDEZ 5051 BUCHANAN ROAD DELRAY BEACH, FL 33484

ARTICLE VI - OFFICERS AND/OR DIRECTORS

The initial officer(s) and/or director(s) of the corporation are:

Tile: P LUCERO HERNANDEZ 5051 BUCHANAN ROAD DELRAY BEACH, FL 33484

Tile: VP MARIA HERRERA 352 NW 23RD STREET BOCA RATON, FL 33484

The undersigned has(have) executed these Articles of Incorporation this 10th day of October, 2004.

400 //

LECERO HERNANDEZ/President

MARIA HERRERA/Vice-President

CERTIFICATE OF DESIGNATION REGISTERED AGENT REGISTERED OFFICE

Pursuant to the provisions of section 607-0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the corporation is:

G&G NAILS, INC.

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

MARIA HERRERA 352 NW 23⁸⁰ STREET BOCA RATON, FL 33431

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

Signature<u>/</u>

Date: October 10th, 2004

H040000008813

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process at for the above stated corporation at the place designated in these Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature;

Date: October 10th, 2004

SECRETARY OF STATE

H040003702813