

PO5000030301

Tricia Ossenheimer  
706 Blue Lake Drive  
Longwood, Florida 32779

(Address)

(City/State/Zip/Phone #)

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ARTICLES OF INCORPORATION  
OF  
BAHAMA NAILS Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.

ARTICLE I NAME

The name of the Corporation shall be: BAHAMA NAILS Inc.

ARTICLE II PRINCIPAL OFFICE

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

706 Blue Lake Drive  
Longwood, Florida 32779

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1500 at \$0.01 par value per share.

ARTICLE IV INITIAL DIRECTORS

The name(s) and address(s) of the initial Director(s) is/are:

Tricia Ossenheimer  
706 Blue Lake Drive  
Longwood, Florida 32779

Steven Ossenheimer  
706 Blue Lake Drive  
Longwood, Florida 32779

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

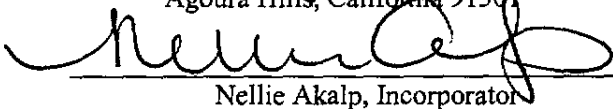
The name and Florida street address of the initial registered agent is:

Steve Ossenheimer  
706 Blue Lake Drive  
Longwood, Florida 32779

ARTICLE VI INCORPORATOR

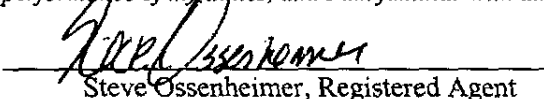
The name and address of the incorporator to these Articles of Incorporation is:

Nellie Akalp  
30141 Agoura Rd., Suite 205  
Agoura Hills, California 91301

  
Nellie Akalp, Incorporator

11.15.04  
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

  
Steve Ossenheimer, Registered Agent

2-14-05  
Date

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