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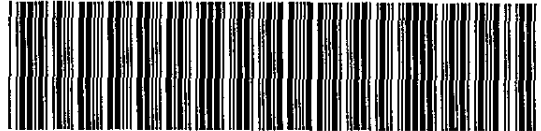
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STATEMENT OF DATE
TALLAHASSEE, FLORIDA

2005 FEB 28 P 4:09

FILED

**VERO'S NAILS AND MORE, INC.
2979 NORTH DIXIE HWY. # 742
OAKLAND PARK, FL., 33334**

Miami, February 16, 2005

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL., 32314

Re: Vero's Nails and More, Inc.

Gentlemen:

Enclosed find the original and one copy of Articles of Incorporation, together with a check in the amount of \$ 78.75

This represents the cost of Filing Fees, Certified copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very Truly Yours



Emma V. Whitten

ARTICLES OF INCORPORATION

VERO'S NAILS AND MORE, INC.

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby form a corporation under the laws of the State of Florida

ARTICLE I – CORPORATE NAME

The name of the corporation is:

VERO'S NAILS AND MORE, INC.

ARTICLE II – DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III – PURPOSE

The corporation is organized for the purpose of engaging in any legal activity that is not prohibited by the laws of the United States and the State of Florida.

ARTICLE IV – CAPITAL STOCK

The corporation is authorized to issue 500 (five hundred) shares of \$ 1.00 (one dollar) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT.

The principal office or the mailing address of the corporation is:

**2979 NORTH DIXIE HWY. # 742
OAKLAND PARK, FL., 33334**

The name and street address of the Initial Registered Agent of this Corporation is:

**Emma V. Whitten
2979 North Dixie Hwy. # 742
Oakland Park, FL, 33334**

ARTICLE VI – INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

The names and addresses of the initial directors of the corporation are as follows:

**Emma V. Whitten, President
2979 North Dixie Hwy. # 742
Oakland Park, FL, 33334**

and

**Claudio D. Whitten, Vice-president
2979 North Dixie Hwy. # 742
Oakland Park, FL, 33334**

ARTICLE VII – INCORPORATORS

The names of the incorporators signing these Articles of Incorporation are as follows:

Emma V. Whitten, President

and

Claudio D. Whitten, Vice-president

IN WITNESS WHEREOF, the undersigned subscribers have executed these
Articles of Incorporation this 16th day of February 2005.

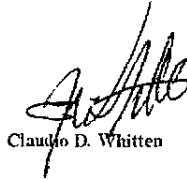
Signed


Emma V. Whitten

Name

Emma. Whitten

Signed


Claudio D. Whitten

Name

CLAUDIO WHITTEN

FILED

**CERTIFICATE AND ACKNOWLEDGEMENT OF
REGISTERED AGENT.**

2005 FEB 28 P 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF REGISTERED AGENT.

Re: Vero's Nails and More, Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in The Articles of Incorporation at 2979 North Dixie Hwy. # 742, Oakland Park, Fl., 33334, has named Emma V. Whitten of the same address as its Registered Agent to accept process of service within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping said office open.



Emma V. Whitten