

**Electronic Articles of Incorporation
For**

P05000103965
FILED
July 26, 2005
Sec. Of State
Ipooles

ELISABETH A NAIL SPA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ELISABETH A NAIL SPA, INC.

Article II

The principal place of business address:

2245-6 PLANTATION CENTER DRIVE
SUITE 30
ORANGE PARK, FL. 32003

The mailing address of the corporation is:

2245-6 PLANTATION CENTER DRIVE
SUITE 30
ORANGE PARK, FL. 32003

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

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

JENNIFER ROACH
2405 PINEHURST LANE
ORANGE PARK, FL. 32003

I certify that I am familiar with and accept the responsibilities of registered agent.

P05000103965
FILED
July 26, 2005
Sec. Of State
Ipoole

Registered Agent Signature: JENNIFER ROACH

Article VI

The name and address of the incorporator is:

JENNIFER ROACH
2405 PINEHURST LANE
ORANGE PARK, FL 32003

Incorporator Signature: JENNIFER ROACH

Article VII

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

Title: P
JENNIFER L ROACH
2405 PINEHURST LANE
ORANGE PARK, FL. 32003

Title: VP
DANIEL C ROACH
2405 PINEHURST LANE
ORANGE PARK, FL. 32003

Article VIII

The effective date for this corporation shall be:

08/01/2005