

AUG-07-2006

1:58

MARK B GOLDSTEIN/TITLE 1

5619899966

P.01

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

06 AUG -7 AM 11:09

Florida 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.

(((H06000197776 3)))



H060001977763ABCA

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 : GOLDSTEIN LAPAYOWKER LLP
Account Number : I20060000077
Phone : (561) 989-9955
Fax Number : (561) 989-9966

FLORIDA PROFIT/NON PROFIT CORPORATION

Today Hair & Nail Fashions, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 AUG -7 AM 11:09

**ARTICLES OF INCORPORATION
OF
TODAY HAIR & NAIL FASHIONS, INC.**

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

**ARTICLE I
NAME**

The name of the corporation is Today Hair & Nail Fashions, Inc. (the "Corporation").

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation is Today Hair & Nail Fashions, Inc., 20807 Boca Ridge Drive North, Boca Raton, Florida 33428.

**ARTICLE III
CAPITAL STOCK**

The number of shares that the Corporation is authorized to issue is one thousand (1,000) shares of common stock, par value \$0.001 per share. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

**ARTICLE IV
REGISTERED OFFICE AND AGENT**

The street address of the Corporation's registered office is 2700 N. Military Trail, Suite 130, Boca Raton, Florida 33431. The name of the Corporation's registered agent at that office is Goldstein Lapayowker, LLP.

**ARTICLE V
INDEMNIFICATION**

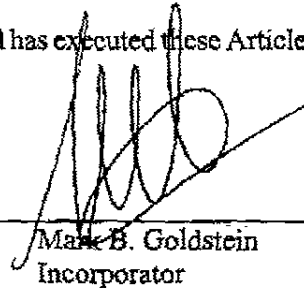
The Corporation shall indemnify any present or former officer or director, or person exercising any duties of an officer or director, and shall advance expenses on behalf of any such officer, director or other person, in each case, to the fullest extent now or hereafter permitted by law.

H06000197776 3

ARTICLE VI
AFFILIATED TRANSACTIONS
AND CONTROL SHARE ACQUISITIONS

The Corporation expressly elects not to be governed by Sections 607.0901 and 607.0902 of the Florida Business Corporation Act, relating to affiliated transactions and control share acquisitions, respectively.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on August 8, 2006.



Mark B. Goldstein
Incorporator

Address: 2700 N. Military Trail
Suite 130
Boca Raton, Florida 33431

H06000197776 3

H06000197776 3

**CERTIFICATE OF ACCEPTANCE BY
REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of **Today Hair & Nail Fashions, Inc.**, a Florida corporation (the "Corporation"), in the Corporation's Articles of Incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's Articles of Incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 8th day of August, 2006.


GOLDSTEIN LAPAYOWKER LLP

BY

Mark B. Goldstein, Esq.

FILED STATE
SECRETARY OF CORPORATION
06 AUG -7 AM 11:09
DIVISION OF CORPORATION

H06000197776 3