

**Electronic Articles of Incorporation
For**

P07000037079
FILED
March 22, 2007
Sec. Of State
jshivers

EXOTIC NAILS & TAN 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:
EXOTIC NAILS & TAN INC.

Article II

The principal place of business address:
1812 FRENCH AVENUE
SANFORD, FL. US 32771

The mailing address of the corporation is:
1812 FRENCH AVENUE
SANFORD, FL. US 32771

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:
1000

Article V

The name and Florida street address of the registered agent is:
THAO N BOYD
1812 FRENCH AVENUE
SANFORD, FL. 32771

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

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Registered Agent Signature: THAO BOYD

Article VI

The name and address of the incorporator is:

THAO BOYD
1812 FRENCH AVENUE

SANFORD, FL 32771

Incorporator Signature: THAO BOYD

Article VII

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

Title: P
THAO N BOYD
206 SOUTH VIRGINIA AVENUE
SANFORD, FL. 32771 US

Title: VP
WILLIAM L BOYD
206 SOUTH VIRGINIA AVENUE
SANFORD, FL. 32771 US

Article VIII

The effective date for this corporation shall be:

03/22/2007