

**Electronic Articles of Incorporation
For**

P07000094858
FILED
August 23, 2007
Sec. Of State
dwhite

ANNIE'S NAILS AND SALON, 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:

ANNIE'S NAILS AND SALON, INC.

Article II

The principal place of business address:

2189 IMPERIAL POINT DRIVE
FORT LAUDERDALE, FL. 33308

The mailing address of the corporation is:

2189 IMPERIAL POINT DRIVE
FORT LAUDERDALE, FL. 33308

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:

200

Article V

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

PATRICK A CIBENE
6701 N.W. 21ST TERRACE
FORT LAUDERDALE, FL. 33309

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

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Registered Agent Signature: PATRICK A CIBENE

Article VI

The name and address of the incorporator is:

ANH HUYNH
2189 IMPERIAL POINT DRIVE

FORT LAUDERDALE, FL 33308

Incorporator Signature: ANH HUYNH

Article VII

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

Title: P,T
ANH HUYNH
2189 IMPERIAL POINT DRIVE
FORT LAUDERDALE, FL. 33308

Title: VP,S
SCOTT SHUEL
2189 IMPERIAL POINT DRIVE
FORT LAUDERDALE, FL. 33308

Article VIII

The effective date for this corporation shall be:

08/22/2007