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SLURETARY OF STATE

WOQ-502-18

November <u>6</u>, 2009

Florida Department of State **Division of Corporations** P.O. Box 6327 Tallahassee, Florida 32314

> NAIL DEPOT SERVICES, INC. Re:

Gentlemen:

Enclosed find an original and copy of Articles of Incorporation for the above corporation, together with a self-addressed and stamped envelope for your convenience in returning the duplicate copy.

Also enclosed is check in the amount of \$70.00 to cover filing fee.

Very truly yours,

Lorraine C. Kaster, Paralegat

S.O.S. Secretarial Service, Inc. 360 Wilshire Blvd. Ste. 105 Casselberry, Florida 32707

(407) 339-3411

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ARTICLES OF INCORPORATION of

NAIL DEPOT SERVICES, INC.

ARTICLE I - Name

The name of the corporation shall be: NAIL DEPOT SERVICES, INC.

ARTICLE II - Duration

This corporation shall exist in perpetuity commencing on the date of execution and acknowledgment of these Articles.

ARTICLE III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business, including, but not limited to the following: finger and toe nail care services and related activities.

ARTICLE IV - Capital Stock

This corporation is authorized to issue One Thousand (I,000) shares of Ten Cents (.10) par value common stock which shall be designated "Common Shares."

ARTICLE V - Preemptive Rights

Each shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that she/he already holds, shall have the right to purchase her/his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 3746 Derry Patch Lane, Pensacola, Florida, with registered agent **BARRY NASH** whose signature at the end hereof, accepts such designation.

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SECRETARY OF STATE

ARTICLE VII - Initial Board of Directors

This corporation shall have one (1) director 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) director. The name and home address of the initial director of this corporation is **BARRY NASH**, who by his signature at the end hereof, accepts such designation.

ARTICLE VIII - Principal Place of Business

The initial place of business of this corporation shall be: 3746 Derry Patch Lane, Pensacola, Florida 32571 with the privilege of having branch offices within or without the Florida.

ARTICLE IX - Incorporation

The name and address of the person signing these Articles is: **BARRY NASH,** Derry Patch Lane, Pensacola, Florida 32571 in the State of Florida.

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WITNESS my hand and official seal. Signature: Coulding Clary Type of	AffiantknownProduced ID / FLD / IDFL_DL_
CLAUDIA LETIZIA Notary Public - State of Florida Notary Public - State of Florida Notary Public - State of Florida Commission Expires Apr 19, 2010	Notary Public – State of Florida

Bonded By National Notary Assn

CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT

BARRY NASH, having been named as Registered Agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity and are to comply with the provisions of Chapter 48.091, Florida Statutes.

Dated this _____ day of November, 2009

BARRY NASH (Registered Agent)

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STATE OF FLORIDA

COUNTY OF Browsed) ss.

On November 2009, before me, a Notary Public of Florida, appeared BARRY NASH, personally known to be (or provided to me on the basis of satisfactory evidence) to be the person who executed the foregoing Articles of Incorporation as his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument. WITNESS my hand and official seal.

Affiant ___known ___/Produced ID

Type of ID

Notary Public

CLAUDIA LETIZIA

Notary Public - State of Florida

My Commission Expires Apr 19, 2010

Commission # DD 542603

Bonded By National Notary Assn.