

**Electronic Articles of Incorporation
For**

P11000087711
FILED
October 06, 2011
Sec. Of State
jshivers

THE NATURAL 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:

THE NATURAL NAIL SPA, INC.

Article II

The principal place of business address:

13335 MEADOWLARK
ASTATULA, FL. 34705

The mailing address of the corporation is:

13335 MEADOWLARK
ASTATULA, FL. 34705

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 SHARES OF NO PAR VALUE STOCK

Article V

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

MICHELE MCGOWAN
13335 MEADOWLARK
ASTATULA, FL. 34705

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

Registered Agent Signature: MICHELE MCGOWAN

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Article VI

The name and address of the incorporator is:

MICHELE MCGOWAN
13335 MEADOWLARK

ASTATULA, FL 34705

Electronic Signature of Incorporator: MICHELE MCGOWAN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
MICHELE MCGOWAN
13335 MEADOWLARK
ASTATULA, FL. 34705

Title: VP
TIMOTHY HENNE
13335 MEADOWLARK
ASTATULA, FL. 34705