

P9500013202

FILED  
FEB 15 AM 10:55  
TALLAHASSEE, FLORIDA

Skin Too, Nails, Inc.  
5850 NW 16 Place #3  
Sunrise, FL  
33313

200001407222  
-02/15/95--01104--007  
\*\*\*\*122.50 \*\*\*\*122.50

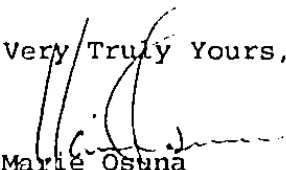
February 11, 1995

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

Gentlemen,

Enclosed please find the Articles of Incorporation for Skin Too, Nails, Inc. and a check in the amount of \$122.50 to cover the filing of these articles.

Very Truly Yours,

  
Marie Osuna  
Incorporator

D. BROWN FEB 16 1995

ARTICLES OF INCORPORATION  
OF  
SKIN TOO, NAILS, INC.

FILED  
95 FEB 15 AM 10:55  
CLERK OF COURT  
JULIA A. HARRIS

The undersigned, acting as incorporator of Skin Too, Nails, Inc. under the Florida Business Corporation Act, adopts the following articles of incorporation.

ARTICLE I - NAME

The name of the corporation is:

Skin Too, Nails, Inc.

ARTICLE II - ADDRESS

The mailing address of the corporation is:  
5850 NW 16 Place #3  
Sunrise, FL  
33313

ARTICLE III - COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing these articles of incorporation.

ARTICLE IV - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and the State of Florida.

#### ARTICLE V - AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1000 shares of common stock having a par value of \$1.00 per share.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 5850 NW 16 Place #3, Sunrise, FL 33313 and the name of the corporation's initial registered agent at that address is Marie Osuna.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall have two directors initially. The number of directors may either be increased or diminished from time to time, as provided in the bylaws, but never be less than one. The names and street addresses of the initial directors are:

NAME:	ADDRESS:
Marie Osuna	5850 NW 16 Place #3
	Sunrise, FL
	33313
Rubin Osuna	5850 NW 16 Place #3
	Sunrise, FL
	33313

#### ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

NAME:	ADDRESS:
Marie Osuna	5850 NW 16 Place #3
	Sunrise, FL
	33313

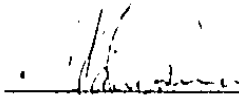
#### ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders which specifically provides that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE X - AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these articles of incorporation in the manner described by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these articles of incorporation the 11<sup>th</sup> day of February 1995.

  
\_\_\_\_\_  
Marie Osuna  
Incorporator

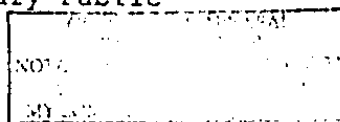
FILED  
95 FEB 15 AM 10:55  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA    )  
                          )  ss:  
COUNTY OF DADE     )

Before me, a notary public authorized to take acknowledgement in the state and county set forth above, personally appeared Marie Osuna known to me and known by me to be the person who executed the foregoing articles of incorporation, and he/she acknowledged before me that he/she executed the articles of incorporation.


In witness whereof, I have hereunto set my hand and seal in the state and county aforesaid this 11<sup>th</sup> day of February 1995.

  
\_\_\_\_\_  
Notary Public



ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with and accept the obligations of that position.

  
\_\_\_\_\_  
Marie Osuna