

CORPORATION INFORMATION
SERVICES, INC.
1231 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0393 FAX

CSC networks

MAIL TO:
P.O. Box 5028
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 548891 81444A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

500001415945
-02/27/95--01039--020
****122.50 ****122.50

ORDER DATE : February 27, 1995

ORDER TIME : 8:56 AM

ORDER NO. : 548891

CUSTOMER NO: 81444A

CUSTOMER: Nadine Mcfatter
PATTERSON & GREEN

Suite A
3010 S. Third Street
Jacksonville, FL 32250

FILED
95 FEB 27 AM 10:48
SECRET
TALLAHASSEE, FLORIDA

DOMESTIC FILING

P95000015873

NAME: LOVELY NAIL & HAIR SALON, INC.

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carol M. Hensal

EXAMINER'S INITIALS:

EFFECTIVE DATE
2-24-95

2-27-95
02/A

RECEIVED
95 FEB 27 AM 10:20
DIVISION OF CORPORATION

EFFECTIVE DATE
2-24-95

Articles Of Incorporation
OF
~~LOVELY~~ NAIL & HAIR SALON, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I: Corporate Name. The name of the corporation is ~~LOVELY~~ NAIL & HAIR SALON, INC.

ARTICLE II: Corporate Existence. The corporation shall exist for perpetuity commencing on the date of execution of these Articles.

ARTICLE III: Corporate Purpose. This corporation is organized for the purpose of owning and operating a beauty salon, and all lawful business allowed under the laws of the State of Florida and the United States of America.

ARTICLE IV: Authorized Stock. The corporation is authorized to issue 10,000 shares of common stock, par value \$1.00 each.

ARTICLE V: Registered Office And Agent. The street address of the initial registered office of this corporation is 3010 So. Third St., Suite A, Jacksonville Beach, Florida 32250, with a mailing address of the same, and the name of the initial registered agent at that address of this corporation is Lawrence R. Patterson.

ARTICLE VI: Principal Place of Business. The principal place of business of this corporation shall be: 61 Solana Rd., Ponte Vedra Beach, Florida 32082.

ARTICLE VII: Initial Directors. This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by the Bylaws, but shall never be less than one. The name and address of the initial director of this corporation are:

Lien Nguyen Bui
61 Solana Rd.
Ponte Vedra Beach, FL 32082

ARTICLE VIII: Incorporator. The name and address of the person signing these Articles is Lawrence R. Patterson, 3010 So. Third St., Jacksonville Beach, Florida 32250.

ARTICLE IX: Power to Amend. The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X: Reserved Right to Amend. The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 24th day of February, 1995.


Lawrence R. Patterson

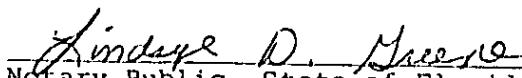
STATE OF FLORIDA)
)
COUNTY OF DUVAL)

BEFORE ME, the undersigned authority, personally appeared LAWRENCE R. PATTERSON, to me personally known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to me that he executed said Articles freely and voluntarily and for the purposes expressed therein.

WITNESS my hand and seal this 24th day of February, 1995.



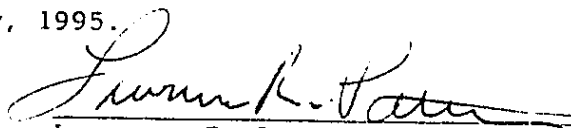
LINDSEY D. GREENE
MY COMMISSION EXPIRES
April 16, 1995
BONDED THRU NOTARY PUBLIC UNDERWRITERS


Notary Public, State of Florida
My Commission expires:
Commission Number: CC 093350

 X Personally known to me, OR
 Produced drivers license as
 identification
 Produced other identification

HAVING BEEN NAMED to accept service of process for ~~LOVE~~ ^{LOVELY} NAIL & HAIR SALON, INC. at the place designated in the Articles of Incorporation, I HEREBY AGREE TO ACT in this capacity and agree to comply with the provisions of all statutes relating to the corporation in complete performance of my duties.

Dated this 24th day of February, 1995.


Lawrence R. Patterson

P95000015873

PATTERSON & GREEN, P.A.
ATTORNEYS AT LAW
3010 SOUTH THIRD STREET, SUITE A
JACKSONVILLE BEACH, FLORIDA 32250

LAWRENCE R. PATTERSON
SUZANNE WORRALL GREEN
TERROLL J. ANDERSON

TELEPHONE
(904) 247-1770
TELECOPIER
(904) 246-0139

July 10, 1995

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399
ATTN: Amendment Section

900001534989
-07/11/95--01101--004
*****35.00 *****35.00

RE: Amendment to Articles of Incorporation
Lovely Nail & Hair Salon, Inc.

500001552395
-08/03/95--01010--001
*****52.50 *****52.50

Dear Sir/Madam:

Please file the enclosed original Articles of Amendment to Articles of Incorporation of Lovely Nail & Hair Salon, Inc. I have enclosed a check made payable to the Department of State in the amount of \$35.00 for filing fees.

Please return a stamped filed copy of the Articles in the enclosed self addressed stamped envelope.

Thank you for your attention to this matter. Please call if any additional information is needed.

Very Truly Yours,

Blair K. Hull

Blair K. Hull
Paralegal to Lawrence R. Patterson

Enclosure

FILED
1995 JUL 28 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Name Change + Amend
LFT*

*W95-14404
PQ
7/18*



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED

1995 JUL 28 PM 12:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 18, 1995

BLAIR K. HULL, PARALEGAL
PATTERSON & GREEN, P.A.
300 SOUTH THIRD STREET, SUITE A
JACKSONVILLE BEACH, FL 32250

SUBJECT: LOVELY NAIL & HAIR SALON, INC.
Ref. Number: P95000015873

We have received your document for LOVELY NAIL & HAIR SALON, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 995A00034266

PATTERSON & GREEN, P.A.

ATTORNEYS AT LAW

300 SOUTH THIRD STREET, SUITE A
JACKSONVILLE BEACH, FLORIDA 32254

FILED

1995 JUL 28 PM 12:22

LAWRENCE R. PATTERSON
SUSANNE WORRALL GREEN
TERROLL J. ANDERSON

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TELEPHONE
(904) 247-1770
TELECOPIER
(904) 246-0139

July 26, 1995

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399
ATTN: Amendment Section, Karen Gibson

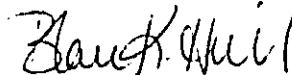
Dear Ms. Gibson:

Enclosed please find a copy of a letter you sent me on July 18, 1995 enclosing the Amendment to the Articles of Incorporation for Lovely Nail & Hair Salon, Inc. I have corrected the document and am enclosing it herewith.

I have also enclosed a check in the amount of \$52.50 for a certified copy of the document. Please return the certified copy in the enclosed self addressed stamped envelope.

Thank you for your assistance.

Very Truly Yours,



Blair K. Hull
Paralegal for Patterson & Green, P.A.

Enclosure

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LOVELY NAIL & HAIR SALON, INC,

FILED
1995 JUL 28 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article I is amended to reflect that the corporation has changed its name from Lovely Nail & Hair Salon, Inc. to Beaches Nail Salon, Inc.

SECOND: Article VII is amended to reflect that this corporation shall have one director. The number of directors may be increased or decreased from time to time by the bylaws, but shall never be less than one. The name and address of the director of this corporation is:

David Bui
2200 South Third Street
Jacksonville Beach, Florida 32250

THIRD: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: N/A

FOURTH: The date of each amendment's adoption: May 25, 1995.

FIFTH: Adoption of Amendment (check appropriate one):

☒ The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

_____ The amendment was approved by the shareholders through voting groups. The number of votes cast for the amendment was sufficient for approval by the following voting group: _____.

_____ The amendment was adopted by the board of directors without shareholder action, and shareholder action was not required.

_____ The amendment was adopted by the incorporator without shareholder action, and shareholder action was not required.

Signed this 10th day of July, 1995.



Typed Name: David Bui
Title: President/Director