

ALEXANDRA V. RIEMAN, P.A.
ATTORNEY AT LAW

829 S.E. FIFTH AVENUE
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(305) 524-9777

PLEASE REPLY TO:
POST OFFICE BOX 7107
FORT LAUDERDALE, FLORIDA 33338

P95000018724

March 2, 1995

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

800001421958
-03/06/95--01004--0015
***122.50 ***122.50

Re: Articles of Incorporation - Lisa Nails Corp.

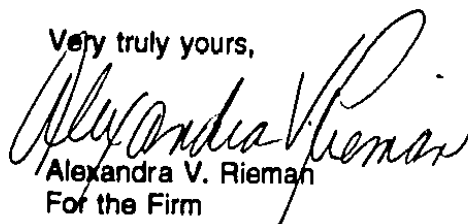
Dear Division of Corporations:

Enclosed are the following:

1. Original and one copy of the Articles of Incorporation;
2. Check in the amount of \$122.50 for the filing fee; and
3. Self addressed, stamped return envelope.

Please file the original Articles and return certified copy to this office. If you have any questions, please call.

Very truly yours,


Alexandra V. Rieman
For the Firm

Att 3-8

Encls.
AVR:jmb

cc: Lisa Hunt-Mott

FILED
95 MAR -5 PM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 APR -5 PM 11:16
FILED
ST. JOHNS COUNTY
FLORIDA

ARTICLES OF INCORPORATION OF
LISA NAILS CORP.

The undersigned subscriber to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together for the purpose of forming a corporation by and under the laws of the State of Florida providing for the formation, rights, liabilities, privileges and immunities of a corporation for profit.

ARTICLE I
NAME

The name of this corporation shall be LISA NAILS CORP.

ARTICLE II
NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is any lawful act or activity for which corporations may be organized under the Florida General Corporations Act, or any successor statute.

ARTICLE III
GENERAL POWERS

This corporation shall have and may exercise all powers now or hereafter conferred by the laws of the State of Florida.

ARTICLE IV
CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at one time is ONE HUNDRED (100) shares of common stock, each having a par value of ONE DOLLAR and 00/100 (\$.00).

ARTICLE V
INITIAL CAPITAL

The amount of capital with which the corporation shall begin business shall not be less than ONE HUNDRED DOLLARS (\$100.00).

ARTICLE VI
REGISTERED ADDRESS AND REGISTERED AGENT

The initial address of the principal office of this corporation shall be 3359 West Hillsboro Boulevard, Deerfield Beach, Florida 33442. The registered office address of this corporation shall be 3359 West Hillsboro Boulevard, Deerfield Beach, Florida 33442 and the registered agent of the corporation shall be Lisa Hunt-Mott, whose address is 3359

West Hillsboro Boulevard, Deerfield Beach, Florida 33442. The Board of Directors may, from time to time, move the principal office, the registered office and may change the registered agent and notify the Secretary of State of the same without need of any amendment to these Articles of Incorporation.

ARTICLE VII **INITIAL DIRECTORS**

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the By-Laws adopted by the shareholders of the corporation but the number of directors of this corporation shall in no event be less than one. The names and street addresses of the members of the first board of directors are:

Name

Address

Lisa Hunt-Mott

3359 West Hillsboro Boulevard
Deerfield Beach, Florida 33442

ARTICLE VIII **SUBSCRIBERS**

The name and address of each subscriber to these Articles of Incorporation are:

Name

Address

Lisa Hunt-Mott

3359 West Hillsboro Boulevard
Deerfield Beach, Florida 33442

ARTICLE IX **SPECIAL PROVISIONS**

Special provisions for the regulation of the corporation are:

Section a. The corporation shall indemnify all officers and directors, and former officers and directors, to the full extent permitted by law.

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

Section c. Cumulative voting for directors shall be permitted.

Section d. The power to adopt, alter, amend and/or repeal by-laws shall be reserved to the shareholders.

ARTICLE X
AMENDMENTS TO ARTICLES OF INCORPORATION

The corporation reserves the right to amend, alter, change or repeal any provision contained herein in the manner now or hereafter prescribed by law, and all rights conferred herein upon shareholders are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the 1st day of March, 1995 in Broward County, Florida.

[Signature]
Witness Vanessa CRUZ

[Signature: Lisa Hunt-Mott]
Lisa Hunt-Mott, Subscriber

[Signature: Alexandra V. Rieman]
Witness ALEXANDRA V. RIEMAN

STATE OF FLORIDA

COUNTY OF BROWARD

I HEREBY CERTIFY that on this day before me personally appeared LISA HUNT-MOTT, to me known to be the person described in or who produced the following identification _____ and who executed the foregoing certificate of incorporation, and she acknowledged before me that she executed the same freely and voluntarily for the purposes therein set forth.

1st WITNESS my hand and official seal in the county and state above written, this _____ day of March, 1995.

[Signature: Alexandra V. Rieman]
Notary Public

My commission expires:



ALEXANDRA V RIEMAN
My Commission CC415810
Expires Oct. 23, 1998

Acceptance by Resident Agent

Having been named resident agent to accept service of process for the above-named corporation, at the place designated in these Articles of Incorporation, I hereby agree to act in that capacity for LISA NAILS CORP.



Lisa Hunt-Mott
3359 West Hillsboro Boulevard
Deerfield Beach, Florida 33442

FILED
95 MAR -5 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA