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Susan D. Lasky, P.A.
NationsBank Tower
One Financial Plaza, Suite 2020
Fort Lauderdale, FL 33394

(305) 462 2382

Fax: (305) 527 4132

March 14, 1995

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: Sunrise Nail Express, Inc.

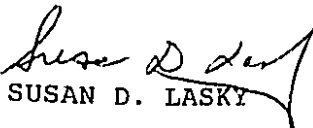
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*****80.00 *****80.00

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above corporation and a check in the amount of \$80.00 which represents the following charges:

| | |
|----------------------|----------------|
| Registered Agent Fee | \$35.00 |
| Filing Fee | \$35.00 |
| Non-certified copy | <u>\$10.00</u> |
| Total | \$80.00 |

Very truly yours,


SUSAN D. LASKY

SDL:sh
Enclosures

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SECRET
TALLAHASSEE, FL

NANCY HENDRICKS MAR 31 1995

ARTICLES OF INCORPORATION
OF
SUNRISE NAIL EXPRESS, INC.

ARTICLE I
NAME AND DURATION

The name of this corporation is: Sunrise Nail Express, Inc.
The corporation shall have perpetual existence commencing upon
the execution of these Articles.

ARTICLE II
PRINCIPAL OFFICE

The central post office address of the corporation is:

Sunrise Nail Express, Inc.
8448 West Oakland Park Blvd.
Sunrise, Florida 33351

ARTICLE III
CAPITAL STOCK

This corporation is authorized to issue 500 shares of Common
Stock at the par value of \$1.00 per share.

ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent is:

Kim Grandinetti
8448 West Oakland Park Blvd.
Sunrise, Florida 33351

ARTICLE V
INCORPORATOR

The name and address of the incorporator to these Articles
of Incorporation is:

Kim Grandinetti
8848 West Oakland Park Blvd.
Sunrise, Florida 33351

The undersigned has executed these Articles of Incorporation
this 19 day of March, 1995.

Kim Grandinetti
KIM GRANDINETTI, Incorporator

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SECRETLY
TALLAHASSEE

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Sunrise Nail Express, Inc.
2. The name and address of the registered agent and office is:

Kim Grandinetti
8448 West Oakland Park Boulevard
Sunrise, FL 33351

Signature: Kim Grandinetti
Kim Grandinetti

Title: PRES

Date: 3/19/95

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: Kim Grandinetti
Kim Grandinetti

Date: 3/19/95

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TALLAHASSEE
SECRETARY OF STATE