Attorneys-At-Law

301 N. Volusia Avenue + Orange City, Florida 32763

Randall J. Marshall Cary S. Wright Tel: (904) 775-0199 Pax: (904) 775-0460

April 5, 1995

Secretary of State Division of Corporations P.O. Box 6327 The Capitol Tallahassee, FL 32301

7(000000) 1 4 5 1 4 7 7 7 -04/10/05--01014--003 *****70.00

Re: Incorporation/Heaven's Touch Nail Salon, Inc.

Dear Sir:

Enclosed please find duplicated Articles of Incorporation for Heaven's Touch Nail Salon, Inc. Also enclosed is my check in the amount of \$70.00 in payment of the following:

Filing fee \$20.00
Registered Agent 20.00
Certified Copy 30.00
\$70.00

Should these Articles be accepted, kindly forward the letter of acknowledgment to the undersigned.

Very truly yours,

Randall J. Marshall

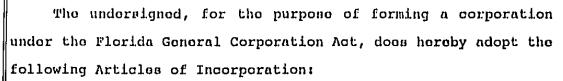
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SS AFR -7 AH II: 19
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

HEAVEN'S TOUCH NAIL SALON, INC.



ARTICLE ONE:

The name of the Corporation is HEAVEN'S TOUCH NAIL SALON, INC.

ARTICLE TWO:

The duration of the corporation is perpetual with commencement at the time of filing these Articles.

ARTICLE THREE:

The general purposes for which the corporation is organized are:

- 1. To engage in any or all of the aspects of a nail salon.
- 2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

ARTICLE FOUR:

The aggregate number of shares which the corporation is authorized to issue is one hundred (100). Such shares shall be of

MARSHALL & WRIGHT, P. A. ATTORNETS-AT-LAW 301 N. VOLUSIA AVENUE ORANGE CITY, FI. 32763 a single class and shall have a par value of One Dollar (\$1.00) per share. All shares shall be common stock.

ARTICHE FIVE

The street address of the initial registered office of the corporation is 1200 Deltona Blvd., Suite 9, Deltona, FL 32725, and the name of its initial registered agent at such address is DONNA EISENKERCH. This address is also the address of the principal office and mailing address for the corporation. DONNA EISENKERCH, by executing these ARTICLES states that she is familiar with and accepts the duties and responsibilities as registered agent for this corporation.

ARTICLE SIX:

The number of directors constituting the initial board of directors of the corporation is two (2). The names and addresses of the persons who are to serve as a member of the initial board are:

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ADDRESS

Donna Eisenkerch

1617 April Ave. Deltona, FL 32725

Maria Saraco

580 Bernasek Dr. DeBary, FL 32713

ARTICLE SEVEN:

The names and addresses of the incorporators are:

NAME

ADDRESS

Donna Eisenkerch

1617 April Ave. Deltona, FL 32725

Maria Saraco

580 Bernasek Dr. DeBary, FL 32713

Executed by the undersigned at Orange City, Florida, on

MARSHALL & WRIGHT, P. A. ATTORNETS-AT-LAW 301 N. VOLUSIA AVENUE ORANGE CITY, FL 32763 STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this
day of that, 1995, by DONNA EISENKERCH and MARIA
SARACO, () who are personally known to me or (y) who have produced the Devices licins as identification.

Melanic L. Collier
Notary name printed
Commission No.
My commission expires:

FILED 95 APR -7 AMII: 19 SEGRELAND OF STATE TALLAHASSEE, FLORIDA

MY COMMISSION # CC 275977 EXPIRES: May 9, 1987 Inded Thru Notary Prints Underwite

MARSHALL & WRIGHT, P. A. AITORNEIS-AT-LAW 301 N. VOLUSIA AVENUE ORANGE CITY, FL. 32763