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April 5, 1995

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

700001451477
-04/10/95--01014--003
*****70.00 *****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	<u>30.00</u>
	\$70.00

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

Very truly yours,

Randall J. Marshall

Randall J. Marshall

RJM/sd
enc.

82 7/12
FILED
95 APR -7 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
HEAVEN'S TOUCH NAIL SALON, INC.

FILED
05 FEB - 7 11:19
STATE
OF FLORIDA
TALLAHASSEE

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

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

a single class and shall have a par value of One Dollar (\$1.00) per share. All shares shall be common stock.

ARTICLE 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:

<u>NAME</u>	<u>ADDRESS</u>
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:

<u>NAME</u>	<u>ADDRESS</u>
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

the 5 day of April, 1995.

Donna Eisenkerch
DONNA EISENKERCH
Incorporator

Maria Saraco
MARIA SARACO
Incorporator

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 5 day of April, 1995, by DONNA EISENKERCH and MARIA SARACO, () who are personally known to me or (X) who have produced FLA. DRIVER'S LICENSE as identification.

Melanie L. Collier
Notary signature

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



FILED
95 APR -7 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA