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SUPER NAILS AND FACIALS, INC. 34C Blanding Boulevard Orange Park, Florida 32073

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May 24, 1995

CERTIFIED MAIL - RETURN RECEIPT REQUESTED

SECRETARY OF STATE DIVISION OF CORPORATIONS 95 MAY 26 AN 8:46

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

RE: Articles of Incorporation SUPER NAILS AND FACIALS, INC.

Dear Ladies and Gentlemen:

Please find enclosed for filing, Articles of Incorporation for SUPER NAILS AND FACIALS, INC., together with a cashier's check/money order in the amount of \$131.25 in payment of the following fees:

Filing fee and Registration of
Designation of Registered Agent \$ 70.00
Certified Copy 52.50
Certificate of Good Standing 8.75
\$ 131.25

Kindly acknowledge receipt and filing of the above Articles.

Very truly yours,

// Janice B. Wiggins

SECRETARY OF STATE DIVISION OF CORPORATIONS
95 MAY 26 AM 8: 46

ARTICLES OF INCORPORATION

OF

SUPER NAILS AND FACIALS, INC.

ARTICLE I

NAME

The name of this corporation is SUPER NAILS AND FACIALS, INC.

ARTICLE II

NATURE OF BUSINESS

This corporation is organized for the purpose of engaging in and transacting any or all lawful business permitted under the laws of the State of Florida or any other state and of the United States.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock having \$1.00 par value, which shares shall be and hereby are designated as "Common Shares." Without action by the stockholders, any or all of the authorized shares may be issued by the corporation from time to time for such consideration as may be fixed by the Board of Directors of this corporation.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation in the State of Florida is 34C Blanding Boulevard, Orange Park, Florida 32073, and the name of the initial registered agent of this corporation at that address is Janice B. Wiggins. The Board of Directors may,

from time to time, change the registered agent or move the registered office to any other address in Florida.

ARTICLE V

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time, by amendment to the By-Laws, but in no event shall the number of Directors be reduced below one (1). The name and address of the initial Directors and place of business of this corporation is:

NAME

ADDRESS

Janice B. Wiggins

34C Blanding Boulevard Orange Park, FL 32073

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing address shall be:

34C Blanding Boulevard

Orange Park, Florida 32073

ARTICLE VII

INCORPORATION

The name and address of the Incorporator of this corporation is:

NAME

ADDRESS

Janice B. Wiggins

34C Blanding Boulevard Orange Park, FL 32073

ARTICLE VIII

AMENDMENTS

These Articles of Incorporation may be amended in the manner

provided by law. Both the shareholders and the Board of Directors may repeal, amend or adopt By-Laws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any By-Laws made by them that such By-Laws shall not be altered, repealed or amended by the Board of Directors.

IN WITNESS WHEREOF, the undersigned Incorporator, being a natural person competent to contract, has hereunto set her hand and affixed his seal the 34% day of 3995.

JANICE B. WIGGINS (Seal)

STATE OF FLORIDA)
COUNTY OF -DUVAL (|(IL))

BEFORE ME personally appeared Janice B. Wiggins, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation of SUPER NAILS AND FACIALS, INC., and acknowledged before me that she signed such Articles of Incorporation for the uses and purposes therein set forth.

WITNESS my hand and official seal at Outling of County, Florida, this Outling day of Thus 1915.

Notary Public, State of Florida
Print Name: King V Hinger
My Commission Expires: U 10 -99



FILED SECRETARY OF STATE CERTIFICATE OF ACCEPTANCE OF DESIGNATION OBIVISION OF CORPORATIONS

REGISTERED AGENT OF

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SUPER HAILS AND FACIALS, INC.

Pursuant to Sections 48.091 and 607.034, Florida Statutes, the undersigned, having been designated as the initial Registered Agent for the service of process within the State of Florida upon SUPER NAILS AND FACIALS, INC., a corporation organized under the laws of the State of Florida, does hereby accept the appointment as such Registered Agent for the above-named corporation, and does hereby agree to comply with the provisions of Section 48.091(2) relative to keeping open the Registered Office of said corporation, which Registered Office is located at 34C Blanding Boulevard, Orange Park, Florida 32073.

haye hereunto	S WHEREOF, set my hand	I, as such designated and seal at	mulle
Concider			, on this
20th day of	11/2-1	, 1945.	
	0	Survey Bill	SEAL)
		JANICE B. WIGGIN	IS
		Registered Age t	-