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CR2E031 (R8-85)

ARTICLES OF INCORPORATION

OF

Nails At The Beach, Inc.

ARTICLE I- NAME

The name of this corporation is _____ Nails At The Beach, Inc.__

The principal office mailing address is 1300 Collins Ave., Miami Beach, FL 33139

ARTICLE II-DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. Corporate existence shall commence at the time of filing of the Articles by the Department of State, State of Florida.

ARTICLE III- PURPOSE

This corporation is organized for the purpose of transacting any all lawful business.

ARTICLE IV- CAPITAL STOCK

This corporation is authorized to issue <u>1.000</u> shares of <u>One dollar</u> (\$ 1.00 par value stock which shall be designated "COMMON SHARES'.

ARTICLE V- PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new 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 thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is ________ 1300 Collins Ave. Miami Beach, FL 33139 and the name of the initial registered agent of this corporation at that address is ________.

ARTICLE VII- INITIALS BOARD OF DIRECTORS

This corporation shall have <u>One</u> director(s) initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name(s) and address(es) of the initial director(s) of this corporation is (are):

Bernadette Schinsky	······
Forte Towers Apt. 1404 North	
1200 West Ave. Miami Beach, FL 33139	

ARTICLE VIII- INCORPORATOR

The name and address of the person signing these articles is:

Bernadette Schinsky

Forte Towers Apt. 1404 North

1200 West Avenue Miami Beach, FL 33139

ARTICLE IX- BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X- CALLING OF SPECIAL MEETINGS

Special meetings of shareholders may be called by the Board of Directors or the holders of not less than one tenth (1/10) of all of the shares entitled to vote at the meeting.

ARTICLE XI-SHAREHOLDER OUORUM AND VOTING

The majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders. If a quorum is present, the affirmative vote of the majority of the shares represented at the meeting and entitled to vote on the subject matter shall constitute the act of the shareholders.

ARTICLE XII- APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required law.

ARTICLE XIII-INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XIV-AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this <u>26th</u> day of <u>June</u>, 19<u>95</u>.

Burnadette Scheme by

Bernadette Schinsky

STATE OF FLORIDA) SS COUNTY OF DADE)

The foregoing instrument was acknowledged before me this <u>26</u> day of <u>June</u>, 19<u>95</u> by, <u>Bernadette Schineky</u> who is personally known to me or who has produced <u>a drivers license</u> as identification and who did take an oath and who acknowledged to me to be the person who executed the foregoing articles of incorporation, and he acknowledged before me he executed those articles of incorporation.

OF FLORIDA STATĚ NOTAPA PUBLIC

MY COMMISSION EXPIRES:

Azalea Carrillo

PRINT NAME

OFFICIAL NOTARY SEAL
AZALEA CARRILLO
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COMMISSION NO. CC317829
COMMISSION EXP. SEPT 22,1997
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I, the undersigned, having been named as initial registered agent of the corporation in the foregoing articles of incorporation hereby accept said office and will serve in said capacity.

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Bunadithe Schunsky

Bernadette Schinsky

FILED 1975 JN 30 PH 12: 44 SECRETARY OF STATE ALLAHASSEE, FLORIDA

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