

P950000 55761

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL. 32314

JULY 12, 1995

7000001589767  
-07/18/95--01051--0114  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

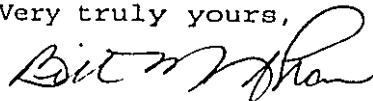
Reference: The Nail Gallery of Tampa, Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$70.00, this check represents the cost of the filing fees.

FILED  
1995 JUL 18 PM 3:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Very truly yours,



BILL M. SHAW

RECEIVED JUL 19 1995

MAILING ADDRESS OF CORPORATION  
THE NAIL GALLERY OF TAMPA, INC.  
P.O. BOX 152779  
TAMPA, FLORIDA 33684-2779  
PHONE (813) 287-5074

ARTICLES OF INCORPORATION  
OF  
THE NAIL GALLERY OF TAMPA, INC.

ARTICLE I. NAME

The name of this corporation shall be The Nail Gallery of Tampa, Inc.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the Department of State, State of Florida. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of Nail Tech engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States Of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 1000 par value shares of common capital stock.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

ARTICLE VI. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof.

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Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry the following legend:

"These Shares Are Held Subject To Certain Transfer Restrictions Imposed By This Corporation's Articles Of Incorporation, A Copy Of Which Is On File At This Corporation's Principal Office."

#### ARTICLE VII. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be two. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board Of Directors are:

1 - Dallas N. Griffin  
4825 Ashland Dr.  
Tampa, Fl. 33610.

2 - Lisa Y. Chalmers  
2501 Cub Place  
Seffner, Fl. 33584

#### ARTICLE VIII. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

Articles Of Incorporation Of The Nail Gallery of Tampa, Inc.

ARTICLE IX. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office and the address of this corporation's initial registered office shall be: 550 N. Ree Street, Tampa, FL. 33609-1013.

The name of the individual who shall serve as this corporation's initial registered agent at that address is: Bill M. Shaw.

ARTICLE X. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator are: Bill M. Shaw, 550 N. Ree Street, Tampa, FL. 33609-1013.

ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

  
\_\_\_\_\_  
Bill M. Shaw - Incorporator

I hereby accept my designation as resident agent and agree to serve as the resident agent of The Nail Gallery of Tampa, Inc. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for The Nail Gallery of Tampa, Inc.

  
\_\_\_\_\_  
Bill M. Shaw - Registered Agent

State Of Florida  
County Of Hillsborough

On July 13, 1995, Bill M. Shaw, designated above as the individual who shall serve as the corporation's initial

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registered agent and incorporator, who is personally known to me, or produced a Florida driver's license as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles Of Incorporation Of The Nail Gallery of Tampa, Inc.

Lisa A. Chiariello  
Notary Public

Lisa A. Chiariello  
(Notary Public - Printed Or Typed Name)



LISA A CHIARIELLO  
My Commission CO434680  
Expires Jan. 23, 1999  
Bonded by TIAI  
R001-422-1880

Commission Expiration Date & Commission Number:

(SEAL)  
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