

P95000068493

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: JUST-N-INCH HAIR-N-NAIL SALON, INC.

100001576341
-09/01/95--01061--006
***122.50 ***122.50

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and a check in the amount of \$122.50.

FROM: Jennifer L. Odell
308 Lighthouse Dr.
Palm Beach Gardens, FL 33410
(407) 622-4585

FILED
55 SEP -1 PM 12:24
TALLAHASSEE, FLORIDA

Note: Additional copy of articles is needed only when certified copy is requested.

SAB
9/6/95

**ARTICLES OF INCORPORATION
OF
JUST-N-INCH HAIR-N-NAIL SALON, INC.**

FILED

95 SEP -1 PM 12:24

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation to be effective upon filing.

ARTICLE I NAME

The name of the company shall be: JUST-N-INCH HAIR-N-NAIL SALON, INC.

ARTICLE II PURPOSE

The purpose of the corporation shall be to conduct any business permitted under the laws of the state of Florida, without limiting such business operations to the state of Florida.

ARTICLE III PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

450 S. Old Dixie Hwy, Suite #1
Jupiter, FL 33458

ARTICLE IV CAPITAL STOCK

The number of shares of stock this corporation is authorized to have outstanding at any one time is: one hundred (100). Par value of each share of stock is: one dollar (\$1.00). The number of shares authorized may be increased or decreased periodically, in accordance with the provisions of the laws of the United States of America.

Shareholders are accorded the right of first refusal to acquire newly issued stock in an amount equal to their present ownership position so as not to dilute shareholder interest in the corporation.

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Jennifer L. Odell
308 Lighthouse Dr.
Palm Beach Gardens, FL 33410

ARTICLE VI INCORPORATOR

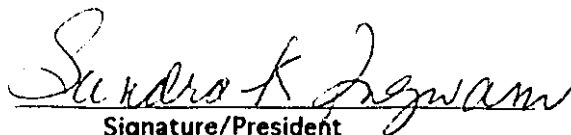
The name and street address of the incorporator to these Articles of Incorporation is:

Jennifer L. Odell
308 Lighthouse Dr.
Palm Beach Gardens, FL 33410

ARTICLE VII BOARD OF DIRECTORS

Any vacancy on the board of directors may be filled by action of the board until the next shareholder meeting. Nominations to the board of directors may be made by any member of the board of directors or by any shareholder of stock entitled to vote for the election of directors. Nominations other than those made by or on behalf of current management shall be made in writing and shall be delivered via certified mail to the corporate secretary no less than 30 nor more than 60 days prior to any shareholder meeting called for the election of directors. Such notification shall contain the following: (A) name and address of the proposed nominee (s), (B) principal occupation of the proposed nominee, (C) total number of shares to be voted for the proposed nominee, (D) the name and address of the shareholder submitting the nomination, (E) total number of shares owned by the shareholder submitting the nomination.

The undersigned has executed these Articles of Incorporation this thirtieth day of August, 1995.


Signature/President

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office, registered agent, in the state of Florida.

1. The name of the corporation is: JUST-N-INCH HAIR-N-NAIL SALON, INC.

2. The name and address of the registered agent and office is:

Jennifer L. Odell
308 Lighthouse Dr.
Palm Beach Gardens, FL 33410

SIGNATURE: Sandra K. Buzam

TITLE: President

DATE: August 30, 1995

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: Jennifer Odell

DATE: August 30, 1995

REGISTERED AGENT FILING FEE: \$35.00

FILED
05 SEP - 1 PM 12:26
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE SEVENTH JUDICIAL CIRCUIT
PALM BEACH COUNTY, FLORIDA