

P4508070/388

Nail Hut, Inc.

8448 West Oakland Park Blvd
Sunrise, Florida 33351
305-572-5001

SEP 22 PM 12:51
TALLAHASSEE, FLORIDA

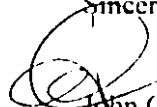
September, 18 1995

Department of State
Division Of Corporations
409 East Gaines Street
Tallahassee, FL 32399

To Whom It My Concerns,

Enclosed please find our check in the amount of \$122.50, the filling fee for our new corporation. Please return a certified copy to our office at the address listed above. Thanking you in advance for your help in this matter

Sincerely


John Grandinetti

ENCLOSURE
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****122.50 ****122.50

9/15/95
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**ARTICLES OF INCORPORATION
OF
NAIL HUT, INC.**

ARTICLE I - NAME

The name of this corporation is NAIL HUT, INC.

ARTICLE II - DURATION

The duration of the corporation shall be perpetual

ARTICLE III - PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7500 shares of common stock of \$1.00 par value.

ARTICLE V - PRINCIPAL OFFICE

The principal office address of NAIL HUT, INC. is 8448 West Oakland Park Blvd., Sunrise, Florida 33351 which is the same address as the registered office of the corporation.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 8448 West Oakland Park Blvd., Sunrise, Florida 33351, and the name of the initial registered agent of this corporation at the address is John Grandinetti

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (2) director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and addresses of the initial directors of the corporation are :

Kimberly Knight
8448 West Oakland Park Blvd., Sunrise, Florida 33351
Kraig Knight
8448 West Oakland Park Blvd., Sunrise, Florida 33351

55 SEP 22 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII - INCORPORATOR

The name and the address of the person signing these Articles is John Grandinetti
8448 West Oakland Park Blvd., Sunrise, Florida 33351

ARTICLE IX - INDEMNIFICATION

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

ARTICLE X - CONFLICTS OF INTEREST

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in any contract or transaction of this corporation, provided that the fact that the firm is so interested shall be disclosed or shall have been known to the Board of Directors of a majority thereof, and any director of this corporation who is also a director of such other corporation, who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction, with like force and effect as if he were not such officer or director of such other corporation not so interested. If there shall only be one director of the corporation at the time any meeting of the Board of Directors of this corporation would otherwise be required to authorize any such contract or transaction, and if the vote or consent of such contract of transaction, and if the vote or consent of such interested director may not, by statute, be counted to authorize, approve or ratify the said act, contract or transacting, then and in that event, a majority of the shareholders of the corporation shall be authorized and empowered to authorize, approve or ratify any such act, contract or transition with the same full force and effect as if the same had been authorized.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles
of Incorporation this 11th day of September, 1995



JOHN GRANDINETTI

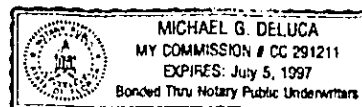
STATE OF FLORIDA)
COUNTY OF BROWARD)

Personally appeared before me, the undersigned officer, duly authorized to administer oaths and take acknowledgments, JOHN GRANDINETTI, to me well known as the person described in and who executed and subscribed to the foregoing, Articles of Incorporation, and he acknowledged, before me that he executed and subscribed to the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this
11th day of Sept, 1995.

My commission expires:


NOTARY PUBLIC, State of Florida



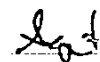
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED.

FIRST -- THAT NAIL HUT, INC., DESIRING TO ORGANIZE OR QUALIFY
UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE
OF BUSINESS IN THE CITY OF SUNRISE, 8448 WEST OAKLAND PARK BLVD.,
SUNRISE, FLORIDA 33351, HAS NAMED JOHN GRANDINETTI AS REGISTERED
AGENT, LOCATED AT 8448 WEST OAKLAND PARK BLVD., SUNRISE, STATE
OF FLORIDA AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN
FLORIDA.

Signature 
JOHN GRANDINETTI
Title Subscriber
Date September 11, 1995

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE
TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Signature  11, 1995
Date September 11, 1995