

P96000037536

FILED
95 MAY -1 PM 12:00
TAMPA, FLORIDA

4/30/96

Nail's By Diane

Requestor's Name
1131 W. Federal Hwy

Address
Fort Lauderdale FL

City State ZIP Phone

VALIDATION ONLY

200001803162
-05/01/96--01026--018
*****70.00 *****70.00

CORPORATION(S) NAME

Nails By Diane, Inc.

EMPIRE Toll Free: 1-800-432-3028

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Reservation | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> After 4:30 | <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait |
| <input type="checkbox"/> Pick Up | <input type="checkbox"/> Mail Out | |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

TRANSMITTAL LETTER

April 30, 1996

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

SUBJECT: Nails by Diane, Inc.

Enclosed please find an original and two (2) copies of the Articles of Incorporation for the above corporation and check in the amount of \$ 70.00.

FROM:

Tuyet Nguyen
1311 N Federal Highway
Ft. Lauderdale, FL 33304
954-563-1145

FILED
95 MAY -1 PM 12:00
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Nails by Diane, Inc.

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

ARTICLE I NAME

The name of the corporation shall be:

Nails by Diane, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1311 N Federal Highway
Ft. Lauderdale, FL 33304

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200 shares of Common Stock at \$1.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial agent is:


Tuyet Nguyen
1311 N Federal Highway
Ft. Lauderdale, FL 33304

ARTICLE V INCORPORATOR

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

Tuyet Nguyen
1311 N Federal Highway
Ft. Lauderdale, FL 33304

The undersigned has executed these Articles of Incorporation this
30th day of April , 1996.



Signature

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions 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:

Nails by Diane, Inc.

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

Tuyet Nguyen

1311 N Federal Highway

Ft. Lauderdale, FL 33304

SIGNATURE

Tuyet Nguyen

TITLE

President

DATE 4/30/96

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

DATE 4/30/96

FILED
96 MAY -1 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA