

8:08 PM

TO: DIVISION OF CORPORATIONS FROM: EMERIT CORPORATION COMPANY
DEPARTMENT OF STATE 1982 FILING

109 EAST ... STREET
 TALLAHASSEE, FL 32309
 FAX: (904) 251-1000
 ((980000000831)))

CONTACT: RAY HORMONE
 PHONE: (305) 541-3054
 FAX: (305) 541-3770

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.


NAME: PREMIER NAIL INSTITUTE, INC.
FAX AUDIT NUMBER: H90000008831 CURRENT STATUS: REQUESTED
DATE REQUESTED: 05/14/1990 TIME REQUESTED: 17:08:55
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 5 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

```
((H90000006831))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1  Option Menu F2
```

NUM Connect: 00:10:3

FILED
96 MAY 15 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DIVISION OF CONFORMATIONS

96 MAY 15 PM 12:56

RECEIVED

FILED

96 MAY 15 PM 3:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

PREMIER MAIL INSTITUTE, INC.

The undersigned does hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I. - NAME

The name of the corporation is PREMIER MAIL INSTITUTE, INC.

ARTICLE II. - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida.

ARTICLE III. - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) per value common stock, which shall be designated as "Common Shares." All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at a just valuation to be fixed by the Board of Directors.

ARTICLE IV. - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE V. - TERM

This corporation shall commence its existence upon filing and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE VI. - 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 prices at which it is offered to others.

Prepared by:
ALAN R. BURTON, ESQ.
2000 W. Commercial Blvd. #116
Ft. Lauderdale, FL 33309
PH 2799771
(954) 361-0333A

H96000006831

H96000006831

H96000006831

ARTICLE VII. - INITIAL PRINCIPAL OFFICE AND AGENT

The street address of the initial principal office and mailing address of this corporation is 1398 N.W. 14th Street, Boca Raton, FL 33486 and the name of the initial registered agent of this corporation is Donna Sartman, whose address is 1834 S.E. 7th Street, Pompano Beach, FL 33060.

ARTICLE VIII. - INITIAL BOARD OF DIRECTORS

This corporation shall have at least two (2) directors initially with the exact number of directors to be specified by the shareholders from time to time unless the shareholders shall, by a majority vote, determine that the corporation be managed by the shareholders. The name and address of the initial directors of this corporation are DONNA SARTMAN, 1834 S.E. 7th Street, Pompano Beach, FL 33060 and SUSAN CRAWFORD, 1398 N.W. 14th Street, Boca Raton, FL 33486.

ARTICLE IX. - INCORPORATOR

The name and address of the persons signing these Articles of Incorporation are DONNA SARTMAN, 1834 S.E. 7th Street, Pompano Beach, FL 33060 and SUSAN CRAWFORD, 1398 N.W. 14th Street, Boca Raton, FL 33486.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the fullest extent permitted by law either now existing or hereafter enacted.

ARTICLE XI.

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, or are directors, or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation, or who it 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 or she were not such director or officer of such other corporation, or not so interested.

H96000006831

effect as if he or she were not such director or officer of such other corporation, or not so interested.

ARTICLE XI.

The private property of the stockholders shall not be subject to the payment of the corporate debts to any extent whatever. The corporation shall have a first lien on the shares of its stockholders and upon the dividends due them from any indebtedness of such stockholders to the corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 14 day of May, 1996.

Donna B. Sathman
Subscriber

STATE OF FLORIDA
COUNTY OF BROWARD

} ss.

I HEREBY CERTIFY that on this day before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared DONNA SATHMAN, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and he/she duly acknowledged before me that he/she executed the same for the purposes therein expressed.

WITNESS MY HAND and official seal this 14 day of May, 1996.

My Commission Expires:

Sharon Ann Metz
Notary Public, State of Florida



SHARON ANN METZ
MY COMMISSION EXPIRES
March 2, 1999
SHARON ANN METZ PUBLIC SERVICE, INC.

H96000006831

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That PREMIER NAIL INSTITUTE, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at City of Boca Raton, County of Palm Beach, State of Florida, has named DONNA EARTMAN, located at 1834 S.E. 7th Street, City of Pompano Beach, County of Broward, State of Florida, as its agent to accept service of process with the State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above corporation, at place designated in this certificate, I heraby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Donna L. Eartman
Resident Agent

FILED
96 MAY 15 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H96000006831

1689000006831