

P96000046025

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

NAME _____
 FIRM _____
 ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

Crystal Conn
 INFORMATION BY PHONE TO
 R A address
 on card of RA
 DATE _____
 BY _____
 CK

RA
 5/30/96

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	5/30/96		
TIME	CD		
BY	2:30		CK No. _____

WALK-IN
 Will Pick Up _____

No 52602

RE: Melanie's NARS 1743 INC.

96 MAY 30 PM 1:10

SECTION C.O. FEE, STATE DISBURSED
 TALLAHASSEE, FLORIDA

- ☒ Capital Express™
- ☒ Art. of Inc. File
- ☐ Corp. Record Search
- ☐ Ltd. Partnership File
- ☐ Foreign Corp. File
- ☐ () Gen. Copy(s)
- photo*
- ☐ Art. of Amend. File
- ☐ Dissolution/Withdrawal
- ☐ O U B.
- ☐ Fictitious Name File
- ☐ Name Reservation
- ☐ Annual Report/Reinstatement
- ☐ Reg. Agent Service
- ☐ Document Filing
- ☐ Corporate Kit
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ Document Retrieval
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ File No.'s, _____ Copies
- ☐ Courier Service
- ☐ Shipping/Handling
- ☐ Phone ()
- ☐ Top Priority
- ☐ Express Mail Prep.
- ☐ FAX () pgs.

SUBTOTALS _____

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$
	\$

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.

THANK YOU
 from
 Your Capital Connection

ARTICLES OF INCORPORATION
OF

RECORDED
96 MAY 30 PM 4:18
DEPT. OF REVENUE
TALLAHASSEE, FLORIDA

Melanie's Nails Plus, 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 is **Melanie's Nails Plus, Inc.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 11101 Hearth Road, Spring Hill, FL 34608.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

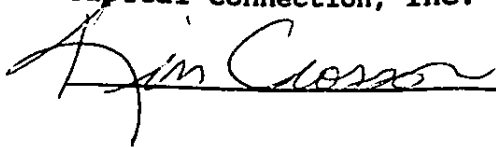
The name and address of the initial registered agent is Jonathan D. Smith, Esquire, 4384 Commercial Way, Spring Hill, FL 34606.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

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

"Capital Connection, Inc. by Kim Crosson, Office Manager"



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

56 MAY 30 PM 1:10
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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: Melanie's Nails Plus, Inc.
2. The name and street address of the registered agent and office is:

Jonathan D. Smith, Esquire
4384 Commercial Way
Spring Hill, Florida 34606

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.


JONATHAN D. SMITH, Agent

P96000046025

LAW OFFICES
OF
JONATHAN D. SMITH

7830 MASSACHUSETTS AVENUE
NEW PORT RICHEY, FLORIDA 34651
TELEPHONE (813) 847-4814

4410 COMMERCIAL WAY, SUITE 7
SPRING HILL, FLORIDA 34606
TELEPHONE (904) 896-8331

PLEASE REPLY TO:

Spring Hill, FL 34606

June 28, 1996

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

800001885298
-07/05/96--01067--007
*****35.00 *****35.00

Re: Melanie's Nails Plus, Inc., a Florida Corporation;
Document #P96000046025.

Dear Sir:

Enclosed herewith please find the fully executed original Statement of
Change of Registered Office and Registered Agent for the above named corporation.
A check in the amount of \$35.00 has been enclosed to cover your fee.

Thank you for your assistance in this matter.

Very truly yours,

Jonathan D. Smith
JONATHAN D. SMITH

JDS:dsp
Enclosures

THIS LETTER WAS SIGNED IN
THE ABSENCE OF MR. SMITH
TO AVOID DELAY IN MAILING.

FILED
55 JUL -5 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SH 7/2
PA Ch.

Charter No. P96000046025

Date Filed May 30, 1996

STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: MELANIE'S NAILS PLUS, INC.
2. The name and street address of the registered agent and office is:
Jonathan L. Smith, Esquire
4384 Commercial Way
Spring Hill, Florida 34606
3. The name and street address to which its registered agent is to be changed is:
Melanie Cristiano
11101 HEARTH ROAD
Spring Hill, FL 34608
4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.
5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

Signature Melanie Cristiano
(President or Vice President)

Date June, 1996

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 under Section 607.0505, Florida Statutes.

Melanie Cristiano
MELANIE CRISTIANO, Agent

Date: June 25, 1996