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PRINCIPALITY ACCOUNT NO. : 072100000032

REFERENCE : 974888 9294A

AUTHORIZATION :

COST LIMIT : \$ 12 maricia must

ORDER DATE: June 4, 1996

ORDER TIME : 11:43 AM

ORDER NO. 1 974888

CUSTOMER NO: 9294A

CUSTOMER: Jane Lincoln, Le Jal Assistant

JONAS & WOLMER, P.A.

Suite 870

3300 Pga Boulevard

Palm Beach Gard, FL 33410

DOMESTIC FILING

NAME:

NAILS PLUS SKINCARE &

TANNING, INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

EXAMINER'S INITIALS:

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ARTICLES OF INCORPORATION

OF

NAILS PLUS SKINCARE & TANNING, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

NAILS PLUS SKINCARE & TANNING, INC.

The address of the principal office of this corporation
shall be 13214 Hamlin Boulevard, West Palm Beach, Florida 33412,
and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shell have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Geralyn Fortney 13214 Hamlin Boulevard
Dir./Pres./Sec./Treas. West Palm Beach, Florida 33412

ARTICLE VII. INCORPORATOR

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

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301 IN WITNESS WHEREOF, the undersigned agent of [5]."
Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company, on June 4, 1996.

CORPORATION SERVICE COMPANY

By: All Cont. Laura P. Dunlan

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Florida corporation to transact business in thisState, having a business office identical with the registered office of the corporation named above, and having heen designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Its Agent, Laura R. Dunlan

LRD/vlp