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PRESTIGE MAIL
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 968710 150522A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : May 29, 1996

ORDER TIME : 10:08 AM

ORDER NO. : 968710

CUSTOMER NO: 150522A

CUSTOMER: Cindy Mendoza, Legal Asst
RITTER & CHUSID

Suite 400
7000 West Palmetto Park Road
Boca Raton, FL 33433

RECORDED & INDEXED
05/29/96 10:08 AM
991122.50 ***122.50

DOMESTIC FILING

NAME: NAILS TO GO EMPORIUM - I, INC.

EFFECTIVE DATE:

XX 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: Michelle Bailey

EXAMINER'S INITIALS:

502-672
W96-11387

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN -4 PM 4:32

RECEIVED
96 MAY 29 AM 11:39
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN -4 PM 4:32

May 30, 1996

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301-2607

SUBJECT: NAILS TO GO EMPORIUM - I, INC.
Ref. Number: W96000011387

Part 2

1-2 filing

We have received your document for NAILS TO GO EMPORIUM - I, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 196A00026955

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RESUBMIT

Please give original
submission date as file date.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN -6 11 14 32

**ARTICLES OF INCORPORATION
OF
NAILS TO GO EMPORIUM - I, INC.**

THE UNDERSIGNED, for the purpose of forming a corporation for profit pursuant to Chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation:

**ARTICLE I
NAME OF CORPORATION**

The name of the corporation shall be:

NAILS TO GO EMPORIUM - I, INC. (the "Corporation")

**ARTICLE II
GENERAL NATURE OF BUSINESS**

The general nature of the business to be transacted by the Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

**ARTICLE III
CAPITAL STOCK**

The total authorized capital stock of the Corporation is one thousand (1,000) shares of Common Stock, par value One Dollar (\$1.00) per share.

**ARTICLE IV
TERM OF EXISTENCE**

The Corporation shall exist perpetually.

ARTICLE V
ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street address of the principal office of the Corporation in the State of Florida is The Federal Plaza, 5435 North Federal Highway, Fort Lauderdale, Florida 33308. The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VI
NUMBER OF DIRECTORS

The Corporation shall have not less than one (1) Director.

ARTICLE VII
FIRST BOARD OF DIRECTORS

The name and street address of the initial sole member of the Board of Directors are:

Grace Louramore
The Federal Plaza
5435 North Federal Highway
Fort Lauderdale, Florida 33308

ARTICLE VIII
INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Gregory J. Ritter, Esq., 7000 West Palmetto Park Road, Suite 400, Boca Raton, Florida 33433.

ARTICLE IX
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 7000 West Palmetto Park Road, Suite 400, Boca Raton,

Florida 33433, and the name of the initial registered agent of the Corporation at that address is Gregory J. Ritter, Esq..

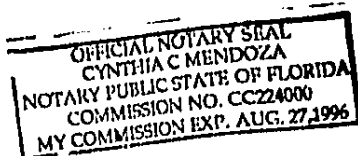
IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28th day of May, 1996.

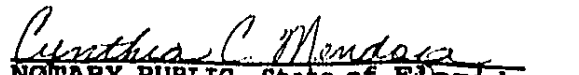

GREGORY J. RITTER, ESQ.

STATE OF FLORIDA)
COUNTY OF PALM BEACH) SS:

The foregoing instrument was acknowledged before me this 28th day of May, 1996, by GREGORY J. RITTER, ESQ. as incorporator to these Articles, who is personally known to me or who has produced _____ as identification and who did not take an oath.

My Commission Expires:




NOTARY PUBLIC, State of Florida
Print name: Cynthia C. Mendoza
Title: _____

[SEAL]

**CERTIFICATE DESIGNATING REGISTERED OFFICE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN -4 PM 4:32

IN COMPLIANCE WITH SECTION 48.091, Florida Statutes, the following is submitted:

NAILS TO GO EMPORIUM - I, INC., a corporation being organized under the laws of the State of Florida, designates 7000 West Palmetto Park Road, Suite 400, Boca Raton, Florida 33433, as its registered office and has named GREGORY J. RITTER, ESQ. as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for NAILS TO GO EMPORIUM - I, INC. at the place designated in this Certificate, I hereby agree to act in such capacity and agree to comply with the provisions of said Act with respect to keeping such office open.

By: 

REGISTERED AGENT

Gregory J. Ritter, ESQ.