

P9600005/295

TRANSMITTAL LETTER

FILED  
96 JUN 14 AM 10:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SUBJECT: Pro Nail Academy, Incorporated

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for:

\$78.75  
Filing fee  
& certificate

800001862798  
-06/14/96--01091--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

From: Barbara Reitz

Name (printed or typed)

1880 Queens Court

Address

Kissimmee, FL 34744

City, State & Zip

(407) 870-2278

Daytime Telephone Number

6/17/96  
BR

NOTE: Please provide the original and one copy of the Articles

## ARTICLES OF INCORPORATION

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

FILED  
JUN 14 AM 10:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE I NAME

The name of the corporation shall be: Pro Nail Academy, Incorporated

### ARTICLE II PRINCIPAL OFFICE

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

1880 Queens Court, Kissimmee, FL 34744

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 2,000 shares of common stock at no par value

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is: Barbara Reitz  
1880 Queens Court  
Kissimmee, FL 34744

### ARTICLE V INITIAL CORPORATE OFFICERS

The names and addresses of the Corporate Officers of the Corporation are:

1. President, Barbara Reitz, 1880 Queens Court, Kissimmee, FL 34744
2. Vice-President, Kim Anh Kitterman, 525 Eagle Circle, Casselberry, FL 32707

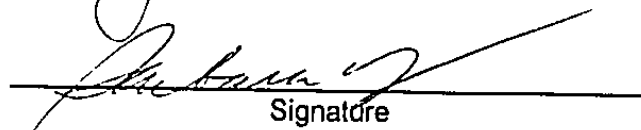
### ARTICLE VI INCORPORATOR

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

Barbara Reitz, 1880 Queens Court, Kissimmee, FL 34744

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

11<sup>th</sup> day of June, 19 96

  
Signature

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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.

FILED  
JUN 11 1996  
SECRETARY OF STATE  
FLORIDA

1. The name of the corporation is: Pro Nail Academy, Incorporated

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

Barbara Reitz

\_\_\_\_\_  
(Name)

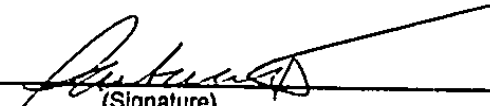
1880 Queens Court

\_\_\_\_\_  
(P.O.Box not acceptable)

Kissimmee, Florida 34744

\_\_\_\_\_  
(City/State/Zip)

*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.*

 6-11-96  
(Signature) (Date)