

P96000051347

A-1 Dependable Bookkeeping and Tax Service  
117 North Kings Avenue  
Brandon, FL 33510  
(813) 681-1099

Secretary of State  
Division of Corporations  
P.O. Box 6237  
Tallahassee, Florida 32314

June 12, 1996

Re: The Nail Station, Inc.

To Whom This May Concern:

Enclosed are the applications for Articles of Incorporation on the above named. Also included is our check in the amount of \$122.50 for filing.

Should you have any questions with reference to filing the aforementioned, please feel free to contact me at my office during normal business hours.

Thank you for your assistance.

Sincerely Yours,

RoseAnne M. Brescia

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-06/14/96--01062--001  
\*\*\*122.50 \*\*\*122.50

EFFECTIVE DATE  
7-1-96

JUN 17 1996

BSB

FILED  
95 JUN 14 AM 11:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**THE NAIL STATION, INC.**

**FILED**  
96 JUN 14 AM 11:22  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation,  
natural persons competent to contract, hereby subscribe to and  
form a corporation for profit under the laws of the State of Florida.

**EFFECTIVE DATE**

7-1-96

**ARTICLE I**

(Name)

1.01 The name of the corporation is *The Nail Station, Inc.*

**ARTICLE II**

(Nature of Business)

2.01 The corporation may engage in any activity or business that is permitted under the laws of The United States of America and of this State.

**ARTICLE III**

(Capital Stock)

3.01 The maximum number of shares of stock that this corporation is authorized to have outstanding at one time is *One Hundred (100)* shares of common stock having nominal or par value of *One Dollar (\$1.00)* per share. Said stock shall be payable in cash, property, labor, or services at a just valuation to be fixed by the stockholders at a meeting called for that purpose.

#### ARTICLE IV

##### (Capital)

4.01 The amount of capital with which this corporation shall begin is *One Hundred Dollars (\$100.00)*.

#### ARTICLE V

##### (Corporate Existence)

5.01 Commencement - The date when corporate existence shall commence shall be *July 1, 1996*.

5.02 Duration - This corporation shall exist perpetually until dissolved according to law.

#### ARTICLE VI

##### (Principal Office)

6.01 Principal Office - The post office address of the principal office of this corporation in the State of Florida is *509 Wilbur Street, Brandon, Florida, 33511*.

6.02 Relocation - The stockholders may, from time to time, move the location of the principal office to any other address in the State of Florida.

#### ARTICLE VII

##### (Number of Directors)

7.01 The number of directors of this corporation shall not be less than *one (1)*. The number of directors may be increased or diminished from time to time by the By-Laws adopted by the stockholders, but shall never be less than *one (1)*.

## ARTICLE VIII

(Names and Addresses of the Board of Directors)

8.01 Designation - The name, post office addresses, and street addresses of the first Board of Directors who shall serve until the first annual meeting or until their successors shall have been elected and qualified are:

NAME	ADDRESS	OFFICE	S.S. #	OWNERSHIP
<i>Adolfo Torres-Gonzalez</i>	<i>1921 Brandon Brook Road Valrico, FL 33594</i>	<i>President</i>		<i>100%</i>

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

On this 12<sup>TH</sup> day of JUNE, 19 96, before me, an officer  
duly authorized to take acknowledgements, personally appeared, *Adolfo Torres-Gonzalez*,  
known to me to be that person whose name is subscribed to the foregoing Articles of  
Incorporation, and he acknowledged to me that he executed the same for the purpose therein  
contained.

IN WITNESS WHEREOF, I have hereunto set my hand and set this 12<sup>TH</sup> day of  
JUNE, 19 96.

*Charles L. Brescia*  
NOTARY PUBLIC STATE OF FLORIDA



Charles L. Brescia  
MY COMMISSION # CC553231 EXPIRES  
May 10, 2000  
BOARDED THRU TROY FAIR INSURANCE, INC.

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

PURSUANT to Section 48.091, Florida Statutes, the following is submitted:

FIRST: *The Nall Station, Inc.*, desiring to organize as a corporation under the laws of the State of Florida, hereby names *Adolfo Torres-Gonzalez* as its agent to accept the service of process within this state, and hereby designates *509 Wilbur Street, Brandon, Florida 33511* as the street address of this office for service of process within the State of Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of Section 48.091 relative to keeping open said office.

BY: \_\_\_\_\_

*Adolfo Torres-Gonzalez*  
Adolfo Torres-Gonzalez

Executed by the undersigned at BRANDON, Florida

on this 12<sup>th</sup> day of June, 1996.

*Julie R Pooner*  
Witness

FILED  
JUL 11 11:22  
TALLAHASSEE, FLORIDA