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FILED
JUN 27 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 26, 1996

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

700001878507
-06/27/96--01090--012
***122.50 ***122.50

RE: SHIRLEY'S PERFECT "10" NAILS INC.
Our File No.: 96-140

Dear Madam or Sir:

Relative to the above-captioned matter, I enclose herewith for filing original and one copy of Articles of Incorporation. Also enclosed is a check in the amount of \$122.50 for your fee. Please provide us with a stamped filed copy.

Sincerely yours,


SAMUEL R. DANZIGER

SRD/nr
Encl.

7-1-96
TB

**ARTICLES OF INCORPORATION
OF
SHIRLEY'S PERFECT "10" NAILS INC.**

ARTICLE I - NAME

The name of the corporation is: Shirley's Perfect "10" Nails Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida and the United States.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of fifty (\$.50) cents par value common stock which shall be designated "common shares".

**ARTICLE V - INITIAL
REGISTERED OFFICE AND AGENT**

The street address of the initial principal office of this corporation is: 2037 Tyler Street, Hollywood, Florida 33020 and the name of the initial registered agent of this corporation and his address is: Shirley Cano-Tai, 2037 Tyler Street, Hollywood, Florida 33020.

**ARTICLE VI - INITIAL
BOARD OF DIRECTORS**

This corporation shall have 1 director() initially. The number of directors may be either increase or diminish from time to time by the bylaws but shall never be less than one. The name and address of the initial director(s) of this corporation is: Shirley Cano-Tai.

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is: Shirley Cano-Tai, 2037 Tyler Street, Hollywood, Florida 33020.

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ARTICLE VIII - AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholders in subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber(s) has/have executed these Articles of Incorporation on this 26 day of June, 1996.

Shirley Cano-Tai
SHIRLEY CANO-TAI

STATE OF FLORIDA :
COUNTY OF DADE : SS.

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, Shirley Cano-Tai, to me well known to be the person who executed the foregoing Articles of Incorporation of SHIRLEY'S PERFECT "10" NAILS INC. and acknowledged that she signed and executed the same for the purposes therein stated.

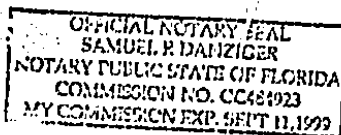
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Miami, Dade County, Florida on this 26 day of June, 1996.

SWORN TO AND SUBSCRIBED before me
this 26 day of June, 1996.

Samuel R. Danziger
NOTARY PUBLIC

FL DL C50-780-67-770

My Commission Expires:



CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES,
FOLLOWING IS SUBMITTED:

FIRST THAT, SHIRLEY'S PERFECT "10" NAILS INC. is organized
and qualified under the laws of the State of Florida, with its
principal place of business at 2037 Tyler Street, Hollywood,
Florida 33020 has named Shirley Cano-Tai, located at 2037 Tyler
Street, Hollywood, Florida 33020 as its Agent to accept Service of
Process within Florida.

SIGNATURE

Shirley Cano-Tai
SHIRLEY CANO-TAI

TITLE

President

DATE

6/26/96

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 I further agree to comply
with the provisions of all statutes relative to the proper and
complete performance of my duties.

SIGNATURE

Shirley Cano-Tai
SHIRLEY CANO-TAI

DATE

6/26/96

SWORN TO AND SUBSCRIBED before me
this 26 day of June, 1996.

[Signature]
NOTARY PUBLIC

State of Florida at Large

FL DL C530-780-67.770

My Commission Expires:

