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PRENTICE HALL
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 047164 150522A

AUTHORIZATION :

COST' LIMIT : \$ PREPAID

ORDER DATE : August 8, 1996

ORDER TIME : 9:48 AM

ORDER NO. : 047164

150522A 047164
08/08/96 01030-002

CUSTOMER NO: 150522A

444122.50 444122.50

CUSTOMER: Cindy Mendoza, Legal Asst
RITTER & CHUSID

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

DOMESTIC FILING

NAME: LE NAILS SALON, INC.

EFFECTIVE DATE
8-2-96

96 AUG -8 AM 10:52

FILED

FLORIDA
DEPARTMENT OF
STATE PAPER

EFFECTIVE DATE: 8-2-96

ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS: *DWC* *8/8/96*

FILED

26 AUG -8 AM 10:52

ARTICLES OF INCORPORATION
OF

TALLAHASSEE, FLORIDA

LE NAILS SALON, 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

EFFECTIVE DATE
8.2.96

The name of the corporation shall be:

LE NAILS SALON, 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 4448 N.E. 20th Avenue, Oakland Park, 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 names and street addresses of the initial members of the Board of Directors are:

Grace Louramore
4448 N.E. 20th Avenue
Oakland Park, Florida 33308

Nancy Saxen
4448 N.E. 20th Avenue
Oakland Park, Florida 33308

ARTICLE VIII
INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Nancy Saxen, 4448 N.E. 20th Avenue, Oakland Park, Florida 33308.

ARTICLE IX
EFFECTIVE DATE

Pursuant to Florida Statute Section 607.0203, the effective date of the commencement of corporate existence is the 2nd day of August, 1996, which is the date of subscription and acknowledgment

of the Articles of Incorporation. Said Articles of Incorporation are to be filed within five (5) days after such date.

ARTICLE IX
INITIAL REGISTERED OFFICE AND AGENT

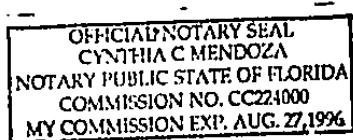
The street address of the initial registered office of the Corporation is 4448 N.E. 20th Avenue, Oakland Park, Florida 33308, and the name of the initial registered agent of the Corporation at that address is Nancy Saxon.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this
7th day of August, 1996.

NANCY SAXEN

STATE OF FLORIDA)
COUNTY OF PALM BEACH) SS:

My Commission Expires:



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

[SEAL]

FILED

CERTIFICATE DESIGNATING REGISTERED OFFICE 96 AUG -0 AM10:52
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED
TALLAHASSEE, FLORIDA

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

LE NAIL SALON, INC., a corporation being organized under the
laws of the State of Florida, designates 4448 N.E. 20th Avenue,
Oakland Park, Florida 33308, as its registered office and has named
NANCY SAXEN as its agent to accept service of process within the
State of Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for LE NAIL
SALON, 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: Nancy Saxen
REGISTERED AGENT