

P96000073217

August 27, 1996

SECRETARY OF STATE
CORPORATION DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304

RE: BOULEVARD NAILS AND HAIR SALON, INC.

500001935865
-08/29/96--01065--015
***122.50 ***122.50

Gentlemen:

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles for
BOULEVARD NAILS AND HAIR SALON, INC. and our check in the amount of \$122.50.

Respectfully submitted,

Jeanne D. Marcus

BOULEVARD NAILS AND HAIR SALON, INC.

FILED
95 AUG 29 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9.4.96
KR

CERTIFICATE OF INCORPORATION
OF
BOULEVARD NAILS AND HAIR SALON, INC..

FILED
18 AUG 28 PM 3 15
CLERK OF THE STATE
TREASURY DEPARTMENT

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

BOULEVARD NAILS AND HAIR SALON, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE DOLLAR (\$1.00) PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED DOLLARS (\$500.00).

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal and registered office of the corporation shall be:

2863 West Broward Blvd.
Fort Lauderdale, FL 33312

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

Joanne D. Marcus

2863 West Broward Blvd.
Fort Lauderdale, FL 33312

Craig A. Marcus

2863 West Broward Blvd.
Fort Lauderdale, FL 33312

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscribers are as follows:

Joanne D. Marcus

2863 West Broward Blvd.
Fort Lauderdale, FL 33312

Craig A. Marcus

2863 West Broward Blvd.
Fort Lauderdale, FL 33312

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, Joanne D. Marcus and Craig A. Marcus being competent to contract, have hereunto set their hand and seal this 27 th day of August 1996.

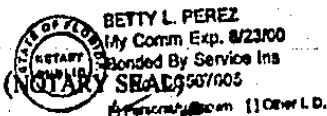
Joanne D. Marcus
Joanne D. Marcus

Craig A. Marcus
Craig A. Marcus

STATE OF FLORIDA)
)SS
COUNTY OF BROWARD)

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared Joanne D. Marcus and Craig A. Marcus, to me well known and known to me to be the individuals described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 27 day of August, 1996.



Betty L. Perez
Notary Public, State of Florida

My Commission Expires:

8/23/00

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That **BOULEVARD NAILS AND HAIR SALON, INC.**, desiring to organize under the Laws of the State of Florida with its principal and registered offices as indicated in the Articles of Incorporation, in the City of Fort Lauderdale, County of Broward, State of Florida, has named Joanne D. Marcus as its agent to accept services of process within this State.

ACKNOWLEDGEMENT

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

By: Joanne D. Marcus
Joanne D. Marcus
Resident Agent

FILED
95 AUG 29 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA