1201 HAYS STREET 1201 HAYS ST

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PHANEL WAR ACCOUNT NO. 1 072100000032

REFERENCE : [CUST#]

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE :

ORDER TIME : 10:38 AM

ORDER NO. :

CUSTOMER NO:

CUSTOMER:

DOMESTIC FILING

NAME:

ELEGANT NAILS OF TUSCAWILLA, INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX ____ CERTIFIED COPY

__ PLAIN STAMPED COPY

____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Clint Fuhrman

EXAMINER'S INITIALS:

UNITED AND STATIONS
96 SEP 12 PM 2:50

200

ARTICLES OF INCORPORATION

OF

ELEGANT NAILS OF TUSCAWILLA, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

The Corporate name is:

ELEGANT NAILS OF TUSCAWILLA, INC.

ARTICLE TWO

PRINCIPAL OFFICE

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

BUSINESS ADDRESS: 5692 REDBUG ROAD WINTER SPRINGS, 32707

MAILING ADDRESS: 435 E. SR-434, STE. 300 LONGWOOD, FL 32750

ARTICLE THREE

DURATION

The duration of the Corporation is perpetual.

ARTICLE FOUR

PURPOSE

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE FIVE

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 10,000, all of which shall be common shares with no par value.

ARTICLE SIX

The street address of the initial Registered Office of the Corporation is 435 East SR 434, Suite 300, Longwood, Florida 32750-5219 and the name of the initial Registered Agent at such address is GEORGE HODGES.

ARTICLE SEVEN

DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors. The initial Director will be DEBBY HATFIELD and will so serve until elections are held at the next meeting of the shareholders.

ARTICLE EIGHT

INCORPORATORS

The name and address of the Incorporator is:

GEORGE HODGES
435 EAST SR 434, SUITE 300
LONGWOOD, FLORIDA 32750-5219
(407) 830-6773

The undersigned Incorporator has executed these Articles of Incorporation this 6th day of September, 1996.

Incorporator, GEORGE HODGES

rright A Ph State 96 SEP 12 PH 2: 50

STATE OF FLORIDA

County of Jominolo

On this 6th day of September, 1996, before me personally appeared GEORGE HODGES known to be the person whose name is subscribed to the within instrument, and acknowledged that he has executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I horounto sot my hand and official soal.



NOTARY PUBLIC, DEBORAH S. PANHOLZER

My Commission Expires: April 6, 1999

CERTIFICATE OF REGISTERED AGENT

Pursuant to the provisions of Section 607.0501 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.

The name of the corporation is:

ELEGANT NAILS OF TUSCAWILLA, INC.

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

GEORGE HODGES 435 East SR 434, Suite 300 Longwood, FL 32750-5219

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 obligation of my position as registered agent.

DATE: This 6th day of September, 1996.

Registered Agent, GEORGE HODGES