

NOV-07-199

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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: GALLERY OF NAILS, INC.

AUDIT NUMBER.....H96000015709

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 5

CERT. COPIES.....1

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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11-7-96  
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W96-23677  
796A-5-1192

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

November 7, 1996

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: GALLERY OF NAILS, INC.  
REF: W96000023677

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley  
Corporate Specialist

FAX Aud. #: H96000015709  
Letter Number: 896A00051108

⑤

ARTICLES OF INCORPORATION

H96000015709

OF

GALLERY OF NAILS, INC.

Article I - Name

The name of the corporation is: Gallery of Nails, Inc.

Article II - Duration

This corporation shall have perpetual existence.

Article III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

Article IV - Capital Stock

This corporation is authorized to issue 500 shares of common stock at \$1.00 par value.

Article V - Principal Office and Agent

The street address of the corporation's initial principal office and the name of the initial registered agent at such address are as follows:

David Harrison  
301 N.W. 106 Terrace  
Pembroke Pines, FL 33026

Article VI - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than one (1).

David Harrison  
301 N.W. 106 Terrace  
Pembroke Pines, FL 33026

SILER & YAFFE, C.P.A.  
2419 HOLLYWOOD BLVD.  
HOLLYWOOD, FL 33020

(954) 920-9450  
STEPHEN J. YAFFE, CPA

H96000015709

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Article VII - Incorporator

The name and address of the person signing these articles is:

David Harrison  
301 N.W. 106 Terrace  
Pembroke Pines, FL 33026

Article VIII - Indemnification

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

Article IX - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment thereto, and any right conferred upon the shareholders, is subject to this reservation.

In witness whereof, the undersigned subscriber has executed these articles of incorporation on this 6th day of November, 1996.

  
David Harrison

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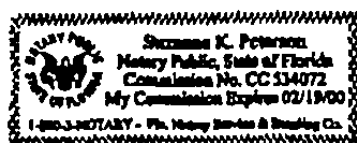
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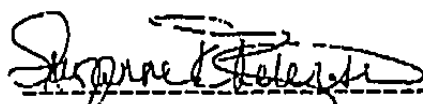
STATE OF: FLORIDA }  
COUNTY OF: BROWARD }

BEFORE ME, a notary public authorized to take acknowledgements in the State and County met forth above personally appeared David Harrison known to me and known by me to be the person who has executed the foregoing Articles of Incorporation and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county last aforesaid this 6th day of November, 1996.

My Commission Expires:



  
Notary Public  
State of Florida at Large

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

Pursuant to Chapter 607.34 Florida Statutes, the following is  
submitted:

First-That GALLERY OF NAILS, INC. desiring to organize under the  
laws of the State of FLORIDA with its principal office, as  
indicated in the articles of incorporation at the city of  
PEMBROKE PINES, County of BROWARD, State of FLORIDA, has named  
DAVID HARRISON located at 301 NW 106 TERRACE, PEMBROKE PINES, FL  
33026 as its agent to accept service of process within this  
state.

ACKNOWLEDGEMENT:

Having been named to accept service 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 DAVID HARRISON  
DAVID HARRISON

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