

11/18/1996 11:51:38

38 444-4742

FLORIDA INCORPORATORS IN

PAGE 01

11/18/96  
3:32 PM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

((H96000016265 6))

TO: DIVISION OF CORPORATIONS  
(904) 922-4001

FAX #:

FROM: FLORIDA INCORPORATORS, INC.  
075350000473

ACCT#:

CONTACT: MARK HANKINS

PHONE: (305) 444-9508

(305) 444-4742

FAX #:

NAME: LADYFINGERS NAIL SALON, INC.

AUDIT NUMBER.....H96000016265

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

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX

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

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 NOV 18 AM 7:58

FILED

11/18/96

TB

196A-525/6

FILED

91 NOV 18 PM 4:29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H96000016265

ARTICLES OF INCORPORATION

OF

LADYFINGERS NAIL SALON, INC.

FILED  
96 NOV 18 PM 4:58  
STATE OF FLORIDA  
CLERK OF THE COURT

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is LADYFINGERS NAIL SALON, INC.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC.  
15 SIDONIA AVE., STE. 2  
WEST PALM BEACH, FL 33415  
(305) 444-9508

1

196000016265

H96000016265

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$0.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is one (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until her successor is elected and qualified is:

RHONDA RECUPERO  
5795 TARRAGON DRIVE  
WEST PALM BEACH, FL 33415

SEVENTH: The name and address of the incorporator is:

MARK HANKINS  
15 SIDONIA AVENUE, SUITE 2  
CORAL GABLES, FL 33134

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

FLORIDA INCORPORATORS, INC.  
15 SIDONIA AVENUE, SUITE 2  
CORAL GABLES, FL 33134

NINTH: The principal office of the corporation is:

H96000016265

LADYFINGERS NAIL SALON, INC.  
6169 JOG ROAD, C-6  
LAKE WORTH, FL 33467

TENTH: The mailing address of the corporation is:

LADYFINGERS NAIL SALON, INC.  
c/o RHONDA RECUPERO  
5795 TARRAGON DRIVE  
WEST PALM BEACH, FL 33415

DATED: November 18, 1996

FILED  
96 NOV 18 AM 7:58  
TALLAHASSEE  
FLORIDA

  
MARK HANKINS  
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

FLORIDA INCORPORATORS, INC.

BY:   
MARK HANKINS  
President