P960095821 TRANSMITTAL LETTER DIVISION OF LANGUATIONS

96 NOV 25 AM 10: 39

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: ALL ABOUT NAILS

400001920014 -08/13/96--01063--013 ****122.50 ****122.50

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NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 14, 1996

KOTEINA ANDERSON 7901 BAYMEADOWS WAY STE 15 JACKSONVILLE, FL 32256

SUBJECT: ALL ABOUT NAILS INC. Ref. Number: W96000017007

We have received your document for ALL ABOUT NAILS INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must state the number of shares of authorized stock.

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

Letter Number: 196A00038719

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ALL ABOUT NAILS INC.

ARTICLE II C PRINCIPAL OFFICE

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

7901 Baymeadows Wy. Suite # 15 Jacksonville, FL 32256

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

50

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and address of the initial registered agent is:

KOTEINA ANDERSON 7901 BAYMEADOWS Suite 15 JACKSON VIIIE, FL 32256

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Koteina Anderson 7901 Baymeadows Wy Suite 15 JACKSONVIIIE, FL 32256

| The undersigned incorporator(s) has(ha | ve) executed these Articles of Incorporation this |
|--|---|
| ~ ~ · · | , 19 <u>96</u> . |

(An additional article must be added if an effective date is requested.)

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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 REGIST. RED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

| 1. | The name of the corporation is: | ALL ABOUT NAILS INC | · • |
|-----|-----------------------------------|-------------------------------------|-------------------------------|
| 2. | The name and address of the regis | stered agent and office is: | |
| | <u>Kote 11</u> | 1A ANCIERSON | r.) |
| | 7901 (P.O. Bo | BAYMEADOWS WY #15 & NOT ACCEPTABLE) | NASICH OF |
| | ~ | VALUE TI 227F/ | F CHEBORATIONS F CHEBORATIONS |
| , , | | | ATE ATIOHS |

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 disties, and I am familiar with and accept the obligations of my position as registered agent.

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314