P9700011542

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

700002065987--9 -01/23/97--01049--010 ****131.25 ****131.25

SUBJECT:	Nails By Ja (Proposed corpor	rate name - must include suf	Inc.	
Enclosed is an original a	and one(1) copy of the article	es of incorporation and a	check for :	1
\$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate	S122.50 Filing Fee & Certified Copy	\$131.25 Filing Fee, Certified Copy & Certificate	
		ADDITIONAL CO	PY REQUIRED]
FROM:	Michael Name (Printe	T. Williams dortyped) Vista Street	SECRETARY SECRETARY	FILED
	Addr	ess Onec	E FLO	Zi.
Sarasota FL 34232 City, State & Zip				
	(941) 365 Daytime Telep	hone number 6	5 ,07	2/80



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 29, 1997

MICHAEL T. WILLIAMS 3737 BAHIA VISTA ST. STE 3 SARASOTA, FL 34232

SUBJECT: NAILS BY JAN & COMPANY, INC. Ref. Number: W97000002188

We have received your document for NAILS BY JAN & COMPANY, INC. and check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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: 997A00004599

ARTICLES OF INCORPORATION

OF

Nails By Jan & Company, Inc.



ARTICLE I NAME

The name of the corporation shall be: Nails By Jan & Company, Inc.

ARTICLE II PRINCIPAL OFFICE

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

3737 Bahia Vista Drive #3

Sarasota, FL 34232

ARTICLE III CAPITAL STOCK

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

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Michael Williams

3737 Bahia Vista Drive #3

Sarasota, FL 34232

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Michael Williams

3737 Bahia Vista Drive #3

Sarasota, FL 34232

The undersigned has executed these Articles of Incorporation this 21st day of January 1997.

Mill !

Michael T. Williams, Incorporator

CERTIFICATE OF DESIGNATION

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 registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

Nails By Jan & Company, Inc.

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

Michael Williams

3737 Bahia Vista Drive #3

Sarasota, FL 34232

Signature: Milling

Title: Incorporator

Date: January 21, 1997

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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: Mill. 2

Date: January 21, 1997