

P97000018687



ACCOUNT NO. : 072100000032

REFERENCE : 274703 8665A

AUTHORIZATION : Patricia Pizito

COST LIMIT : \$ 122.50

ORDER DATE : February 26, 1997

ORDER TIME : 8:46 AM

ORDER NO. : 274703-005

CUSTOMER NO: 8665A

CUSTOMER: Sheila Baldy, Legal Assistant
STEPHEN STONE, ESQ

700002100347--3

725 North Magnolia Avenue

Orlando, FL 32803

DOMESTIC FILING

NAME: AN AFFAIR WITH NAILS, INC.

EFFECTIVE DATE:

XX 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: Tonya C. Holliday

EXAMINER'S INITIALS:

FILED
97 FEB 27 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 FEB 27 PM 1:08
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

K.R. FEB 28 1997

ARTICLES OF INCORPORATION
OF
AN AFFAIR WITH NAILS, INC.

FILED
97 FEB 27 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

AN AFFAIR WITH NAILS, INC.

The address of the principal office of this corporation shall be 1060 State Road 434, Suite 116, Longwood, Florida 32750, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$5.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 725 North Magnolia Avenue, Orlando Florida 32803, and the name of the initial registered agent of the corporation at that address is Steven M. Stone.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Dawn M. Coley
Pres./Sec./Treas.

1060 State Road 434, Suite 116
Longwood, Florida 32750

ARTICLE VII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company, on February 27, 1997.

CORPORATION SERVICE COMPANY

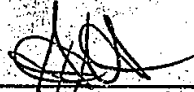
By: 

Its Agent, Karen B. Rozar

ACG/tch

ACCEPTANCE BY REGISTERED AGENT

I HEREBY ACCEPT the appointment of registered agent. I am familiar with and accept the obligations of Section 607.325, Florida Statutes.



STEPHEN M. STONE
725 North Magnolia Avenue
Orlando, Florida 32803

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97 FEB 27 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA