

TRANSMITTAL LETTER

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TO: DIVISION OF CORPORATIONS

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-03/24/97--01145--001
*****70.00 *****70.00

SUBJECT: SUPER NAILS OF TAMPA, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

Please return all correspondence concerning this matter to the following:

LL SWINEHART
(Name of Person)
CAPITAL SERVICES CO
(Firm/Company)
PO Box 419
(Address)
TAMPA FL 33601
(City, State and Zip Code)

97 MAR 24 AM 10:22
SECRET
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

Should you need to call someone concerning this matter, please call:

LL SWINEHART at (813) 874-9907
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:

Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

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

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**ARTICLES OF INCORPORATION
OF
SUPER NAILS OF TAMPA, INC.**

RECEIVED
DIVISION 24
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The undersigned subscriber to these Articles of Incorporation, being a natural person and competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I. NAME

SUPER NAILS OF TAMPA, INC. is the name of this organization.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This Corporation is organized for the purpose of engaging in all lawful businesses permitted to a corporation organized under the Florida Corporation Law, as in effect from time to time.

ARTICLE IV. CAPITAL STOCK AUTHORIZED

This Corporation is authorized to issue one-thousand (1,000) shares of one dollar (\$1.00) per share par value common stock.

ARTICLE V. INITIAL BOARD OF DIRECTORS AND CORPORATE OFFICE

The number of members of the initial Board of Directors shall be one (1). The name of the initial director of this Corporations is:

Leland L Swinehart

The initial corporate office of this Corporation is:

**3314 Henderson Blvd. #100
Tampa, FL 33609**

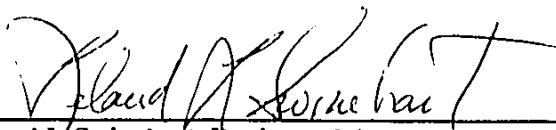
The address of each director of this Corporation is:

3314 Henderson Blvd. #100
Tampa, FL 33609

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial office of this Corporation is 3314 Henderson Blvd., #100, Tampa, FL 33609 and Leland L Swinehart is the name of the initial registered agent of this Corporation at that address.

I HEREBY ACCEPT appointment as the REGISTERED AGENT of his Corporation and certify that the above registered address is true and correct.



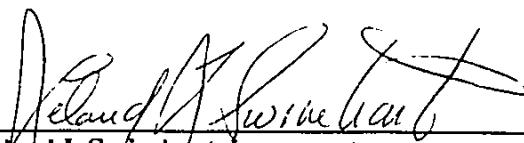
Leland L Swinehart, Registered Agent

ARTICLE VII. INCORPORATORS

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

Leland L Swinehart
3314 Henderson Blvd. #100
Tampa, FL 33609

IN WITNESS WHEREOF, I hereunto set my hand and seal this 17 day of March, 1997.



Leland L Swinehart, Incorporator

FILED
97 MAR 24 AM 10:22
TAMPA, FL 33609