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FL. INCORPORATORS INC

PAGE 01

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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FLORIDA INCORPORATORS, INC.  
CONTACT: MARK HANKINS  
PHONE: (305)350-5221

ACCT#: 075350000473

FAX #: (305)350-9148

NAME: NAILS THAT LAST!, INC.

AUDIT NUMBER.....H97000005186

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

CERT. OF STATUS..0

PAGES..... 3

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ARTICLES OF INCORPORATION

OF

NAILS THAT LAST!, INC.

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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 **NAILS THAT LAST!, 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.  
1221 BRICKELL AVE, STE. 900 1  
MIAMI, FL 33131  
(305) 350-5221

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**FIFTH:** The aggregate number of shares which the corporation shall have authority to issue is **ONE THOUSAND (1,000) SHARES** of capital stock, \$1.00 par value each.

**SIXTH:** The number of directors constituting the initial Board of Directors of the corporation is two (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successor(s) are elected and qualified is:

**DOROTHY CARPENTER  
1003 CHERWOOD LANE  
BRANDON, FL 33511**

**CHARLES L. CARPENTER  
1003 CHERWOOD LANE  
BRANDON, FL 33511**

**SEVENTH:** The name and address of the incorporator is:

**MARK HANKINS  
701 BRICKELL KEY BLVD., #604  
MIAMI, FL 33131**

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

FLORIDA INCORPORATORS, INC.  
1221 BRICKELL AVENUE, SUITE 900  
MIAMI, FL 33131

**NINTH:** The principal office of the corporation is:

NAILS THAT LAST!, INC.  
1003 CHERWOOD LANE  
BRANDON, FL 33511

DATED: March 28, 1997

  
**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**

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