

PA7000038762  
DAVID C. ROBINSON

Attorney at Law

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(904) 253-8267 • FAX: (904) 258-8649

April 22, 1997

Corporate Records Bureau  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32301

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-04/28/97--01035--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

IN RE: ANGELIC NAILS, INC.

Dear Sirs:

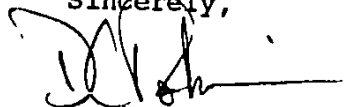
I am enclosing the original and a photocopy of a proposed Articles of Incorporation for the above entity, the original having been executed by the incorporator. Kindly file the original and provide us with a certified copy.

A check for \$70.00 is enclosed to cover the following costs in this matter:

Filing fee for articles	\$35.00	
Filing fee for designation of resident agent		\$35.00

Your prompt attention to this matter would be appreciated.

Sincerely,

  
David C. Robinson

DCR/sh  
Enc.

RECEIVED  
MAY 1 1997

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ARTICLES OF INCORPORATION

OF

ANGELIC NAILS, INC.

FILED  
DEPT. OF STATE  
CORPORATIONS  
97 APR 22 AM 11:31

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

ARTICLE I: NAME

The name of the corporation shall be ANGELIC NAILS, INC.

The principal place of business of this corporation shall be Fountain Square, 142 E. Granada Blvd., Suite #206, Ormond Beach, Florida, 32176

ARTICLE II: NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any time is one hundred (100) shares of common voting stock having a par value of Ten Dollars (\$10.00) per share.

ARTICLE IV: TERM OF EXISTENCE

This corporation is to exist perpetually. The date and time of commencement of the corporate existence shall be the time these Articles of Incorporation are subscribed and acknowledged if filing with the Department of State of the State of Florida within five (5) days after such date, or, if not so filed within five (5) days, the date and time of such filing with the Department of State.

ARTICLE V: OFFICERS AND DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) are elected, are:

Kimberly Ann Phipps	President Director
Kimberly Ann Phipps	Vice President Director
Kimberly Ann Phipps	Secretary Director

ARTICLE VI: INCORPORATOR

The name and street address of the incorporator to this articles of incorporation is:

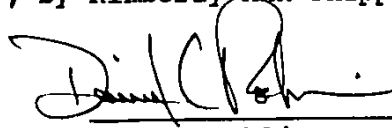
Kimberly Ann Phipps  
104 Tierra Circle  
Ormond Beach, Florida, 32174

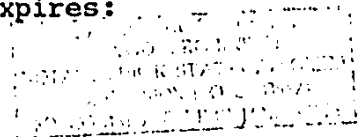
IN WITNESS WHEREOF, the undersigned incorporator has executed these Article of Incorporation this 31 day of March, 1997.

  
\_\_\_\_\_  
Incorporator

STATE OF FLORIDA  
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged and sworn to before me this 31 day of March, 1997, by Kimberly Ann Phipps.

  
\_\_\_\_\_  
Notary Public  
State of Florida at Large  
My commission expires:



CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE

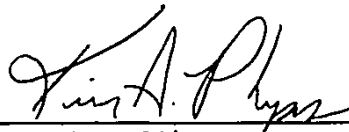
FILED  
CLERK OF STATE  
RECORDS

97 APR 22 11:31

Pursuant to the provisions of Section 607.325, 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.

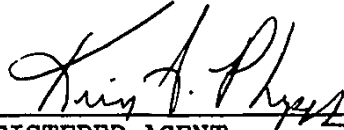
1. The name of the corporation is ANGELIC NAILS, INC.
2. The name and address of the registered agent and office is:

Kimberly Ann Phipps  
104 Tierra Circle  
Ormond Beach, Florida 32174



Corporate Officer  
Title: Secretary  
Date: March 31, 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.



REGISTERED AGENT  
DATED: March 31, 1997