

**CORPORATE
ACCESS,
INC.**

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666

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WALK IN

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FILING Articles

1.) _____
(CORPORATE NAME & DOCUMENT #)

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FILED
97 MAY 19 PM 2:54
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

K.R. MAY 19 1997

SPECIAL INSTRUCTIONS

**ARTICLES OF INCORPORATION
OF
CRYSTAL NAILS PLUS, INC.**

FILED
97 MAY 19 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation:

ARTICLE ONE

NAME

The name of the corporation is CRYSTAL NAILS PLUS, INC.

ARTICLE TWO

PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 1530 South French Ave., Sanford, Florida 33771. The mailing address of the corporation is the same.

ARTICLE THREE

CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE FOUR

PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.
2. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

ARTICLE FIVE

CAPITALIZATION

The total number of shares of stock which the corporation is authorized to issue is one thousand (10,000), all of which shall be Common Stock, and without par value. All Common Stock shares shall be identical with each other in every respect and the holder of Common Stock shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE SIX

PREEMPTIVE RIGHTS

The holders of shares of the corporation shall have preemptive rights to subscribe or purchase from the corporation any shares authorized but unissued, or any newly authorized shares.

ARTICLE SEVEN

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 101 Southhall Lane, Suite 400, Maitland, Florida 32751, and the name of its initial registered agent at such address, is Kenneth B. Thomson, Esquire.

ARTICLE EIGHT

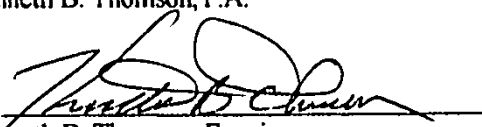
INCORPORATOR

The name and address of the incorporator is:

Kenneth B. Thomson, Esquire, Kenneth B. Thomson, P.A., 101
Southhall Lane, Suite 400, Maitland, Florida 32751

IN WITNESS WHEREOF, the incorporator has hereunto set his hand on this 16th day of May, 1997.

Name of Incorporator
Kenneth B. Thomson, P.A.

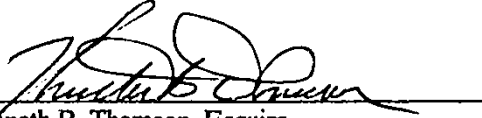
By 
Kenneth B. Thomson, Esquire
Title: President

CONSENT TO SERVE AS REGISTERED AGENT

Kenneth B. Thomson, P.A. hereby consents to serve as Registered Agent in the State of Florida for **Crystal Nails Plus, Inc.** It understands that as agent for the corporation it will be the Agent's responsibility to receive service of process in the name of the corporation; to forward all mail to the corporation; and immediately notify the office of the Secretary of State in the event of its resignation, or of any changes in the registered office address of the corporation for which it is Agent pursuant to F.S. 607.0501(3).

Dated this 16th day of May, 1997.

Name of Registered Agent
Kenneth B. Thomson, P.A.

By 
Kenneth B. Thomson, Esquire
Title: President
101 Southhall Lane, Suite 400
Maitland, Florida 32751

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