

P97000051901

TRANSMITTAL LETTER

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

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-06/11/97- -01012--001
***122.50 ***122.50

SUBJECT: NAILS R US, INC.
(proposed corporate name)

Enclosed Is an original and one (1) copy of the articles of Incorporation and a check
for \$122.50

FROM: BEATRIZ MOLINA
Name (printed or typed)
22341 SEABASS DRIVE
Address
BOCA RATON, FL 33428
City, State, & Zip
561-488-6347
Telephone Number

FILED
97 JUN 11 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Beatriz GAVE
AUTHORIZATION BY PHONE TO
CORRECT change name
DATE 6/12/97
DOC. EXAM. ML

ne 6/12/97

ARTICLES OF INCORPORATION

OF

NAILS R US OF BOCA, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

NAILS R US OF BOCA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

22341 SEABASS DRIVE

BOCA RATON, FL 33428

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

BEATRIZ MOLINA

22341 SEABASS DRIVE

BOCA RATON, FL 33428

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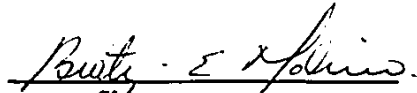
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation
is(are):

BEATRIZ MOLINA

22341 SEABASS DRIVE
BOCA RATON, FL 33428

The undersigned incorporators has(have) executed these Articles of Incorporation this
6th day of JUNE 1997


Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: NAILS R US OF BOCA, INC.
2. The name and address of the registered agent and office is:

BEATRIZ MOLINA
22341 SEABASS DRIVE
BOCA RATON, FL 33428

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, / hereby accept the appointment as registered agent and agree to act in this capacity. / further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE

Beatriz - E. Molina

DATE

6.8.97

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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