

P9700054978
TRANSMITTAL LETTER

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

SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 12:01 PM JUN 20 1997

SUBJECT: *NAIL CREATIONS of SUNRISE INC.*
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

- \$70.00
- \$78.75
- \$122.50
- \$131.25

500002218665--9
-06/20/97-01086-015
*****78.75 *****78.75

FROM: *KELLY KOPFMAN*
Name (printed or typed)

15941 HUNTERDORF ROAD
Address

DAVIE, FLORIDA 33331
City, State & Zip

(954) 680-4962
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 20 PM 12:07

ARTICLES OF INCORPORATION
OF
NAIL CREATIONS OF SUNRISE, INC.

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

Article 1. Name

The name of the corporation is Nail Creations of Sunrise, Inc.

Article 2. Nature of Business

This corporation is organized to engage in any activity or business permitted under the laws of the United States and the State of Florida.

Article 3. Capital Stock

The original Capital Stock of this corporation shall be one hundred(100) shares of common stock having a nominal or par value of one dollar(\$1.00) per share.

Article 4. Initial Capital

The amount of capital with which the corporation will begin business is one hundred(\$100.00) dollars.

Article 5. Term of Existence

This corporation is to exist perpetually.

Article 6. Address

The initial post office address of the principal office of this corporation is 4505 N. Pine Island Road Sunrise, Florida 33351.

Article 7. Directors

The names and addresses of the initial Board of Director is Kelly Kopfman 15941 Huntridge Road Davie, Florida 33331.

Article 8. Officers

The officers of this corporation shall be President, Secretary, and such officers, agents as may deemed necessary. All officers, agents, and factors as may deemed necessary shall be chosen in such a manner, hold their offices for such terms and have such powers and duties as may be perscribed by the By-Laws or determined by the Board of Directors. Any person can hold two or more offices, except the President shall not also be the Secretary or Assistant Secretary of this corporation.

Article 9. Resident Agent

The name and address of the Resident Agent is Kelly Kopfman 15941 Huntridge Road Davie, Florida 33331.

Article 10. Amendments

The corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation in the manner perscribed by law, and all rights and privledges conferred on the shareholders herein are granted subject to this reservation.

Article 11. Incorporator

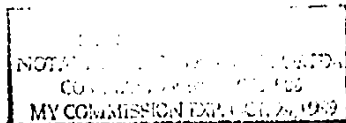
The name and address of the person signing these Articles of Incorporation is Kelly Kopfman 15941 Huntridge Road Davie, Florida 33331.

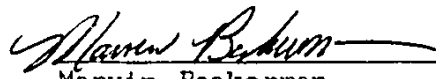
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 17 day of *June* at Miami, Florida in Broward County, Florida.



Kelly Kopfman

BEFORE ME, the undersigned authority, personally appeared, who being known by and to me, executed this foregoing Articles of Incorporation, and acknowledged that he executed same for the purposes therein expressed.
WITNESS my hand and seal this 17 day of *June* 1997





Marvin Beckerman
NOTARY PUBLIC

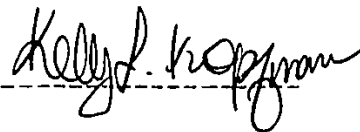
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97 JUN 20 PM 12: 07

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

The undersigned hereby accepts Designation as the Registered Agent of Nail Creations of Sunrise, Inc. 4505 N. Pine Island Road Sunrise, Florida 33351.

I understand that I shall remain as Registered Agent until I either resign or a successor has been appointed by the corporation and that no such resignation or succession is effective until both the corporation and the Secretary of State of Florida have been notified in the manner required by law. I understand that as Registered Agent I am required to be available at the Registered Office of the Corporation during normal business hours for receipt of process and for such other purposes as required by Florida Statutes.

Signed this day of 6-17, 19 97



Kelly Kopfman
15941 Huntridge Road
Davie, Florida 33331
Registered Agent