

P97000058269

Joan A. Austrino
1703 Waikiki Way
Tampa, Florida 33619

June 25, 1997

FILED
97 JUL -1 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314-6327

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-07/01/97--01102--011
****122.50 ****122.50

EFFECTIVE DATE

6-25-97

Re: Angie's Nails & Body Salon, Inc. - Articles of Incorporation

Enclosed please find the proposed articles of incorporation for the organization of Angie's Nails & Body Salon, Inc. under the laws of the State of Florida. Included is the acceptance as Registered Agent.

The required filing fee of \$122.50 is also enclosed.

Sincerely,



Joan A. Austrino

9/6 7-3-97

ARTICLES OF INCORPORATION
of
ANGIE'S NAILS & BODY SALON, INC.

97 JUL - 1 AM 9 12
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

EFFECTIVE DATE

6-25-97

ARTICLE ONE

The name of the corporation shall be:

ANGIE'S NAILS & BODY SALON, INC.

The principal place of business of this corporation shall be:

1002 N. Parsons Road
Brandon, Florida 33510

ARTICLE TWO

The 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 THREE

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is 1,000 (One Thousand), all of which shall be common shares with no par value. All or any part of said shares may be issued by the Corporation from time to time and for such consideration as may be determined or fixed by the Board of Directors, as provided by law.

ARTICLE FOUR

The term of existence of the corporation is perpetual.

ARTICLE FIVE

The names and street addresses of the initial officers and directors, who shall hold office the first year of the corporation's existence or until a successor or successors shall be elected, are:

Joan A. Austrino
1703 Waikiki Way
Tampa, Florida 33619

Deborah K. Pulliam
2028 Wrangler Dr.
Brandon, Florida 33511

ARTICLE SIX

The name and street address of the Incorporator to these articles of incorporation is:

Joan A. Austrino
1703 Waikiki Way
Tampa, Florida 33619

ARTICLE SEVEN

The street address of the initial registered office of the corporation is:

1703 Waikiki Way
Tampa, Florida 33619

The name of the initial registered agent at that address is:

Joan A. Austrino

ARTICLE EIGHT

The corporation shall commence existence upon the execution of these articles of incorporation by the incorporator.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 25 day of June, 1997.

Joan A. Austrino
Joan A. Austrino

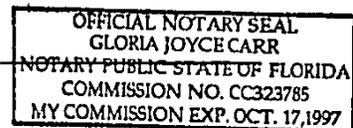
STATE OF FLORIDA

COUNTY OF Hillaborough

THE FOREGOING was sworn to and subscribed before me this 25th day of June, 1997, by Joan A. Austrino of ANGIE'S NAILS & BODY SALON, INC., who has presented to me as identification Florida Drivers License A236-498-44-804 X2000.

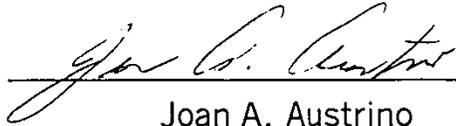
Gloria Joyce Carr
Notary Public

My Commission Expires:



ACCEPTANCE AS REGISTERED AGENT

I, JOAN A. AUSTRINO, having been named to accept service of process for ANGIE'S NAILS & BODY SALON, INC. at the place designated in the Articles of Incorporation, 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 as Registered Agent.



Joan A. Austrino

6-25-97

date

FILED
97 JUL -1 AM 9:12
INDIANAPOLIS, INDIANA

EFFECTIVE DATE
6-25-97