

Daniel J. Weinberg, P.A.

Daniel J. Weinberg
Certified Public Accountant

MEMBER:

American Institute of CPA's
New York State Society of CPA's
Florida Institute of CPA's

July 14, 1997

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

900002240958--4
-07/18/97--01009--005
*****70.00 *****70.00

SUBJECT: Orchid Nail & Tanning Salon, Inc.
(Proposed corporate name)

To Whom It May Concern:

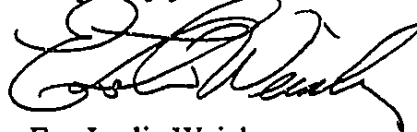
Enclosed please find original Articles of Incorporation together with one (1) copy along with a check in the amount of \$70.00 to cover the filing fees for the abovementioned corporation.

Please send acknowledgment receipt to:

Dhuc Nguyen
Orchid Nail & Tanning Salon, Inc.

c/o DANIEL J. WEINBERG, P.A.
1761 W. Hillsboro Blvd., Suite 205
Deerfield Beach, FL 33442

Very truly yours,



Eve Leslie Weinberg
- Vice President/Administrative Manager

ELW/he
:articles.ore:

FILED
97 JUL 18 AM 11:55
SECTION
TALLAHASSEE, FLORIDA

Handwritten signature and date 7/18/97

Articles of Incorporation

of

Orchid Nail & Tanning Salon, Inc.

97 JUL 18 AM 11:56
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Orchid Nail & Tanning Salon, Inc.

ARTICLE II - PRINCIPAL OFFICE

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

182 N. Federal Highway
Deerfield Beach, FL 33441

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: ONE THOUSAND (1,000) SHARES AT TEN CENTS (\$.10) EACH

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Phuc Nguyen
182 N. Federal Highway
Deerfield Beach, FL 33441

ARTICLE V - INCORPORATOR(S)


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

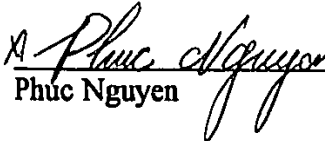
Phuc Nguyen
182 N. Federal Highway
Deerfield Beach, FL 33441

Dong Nguyen
182 N. Federal Highway
Deerfield Beach, FL 33441

Linh Nguyen
182 N. Federal Highway
Deerfield Beach, FL 33441

THE UNDERSIGNED, has(have) executed these Articles of Incorporation this

 day of 7/9, 1997.


Phuc Nguyen

ARTICLE VI - PURPOSES

Business Purpose: To provide finger nail manicure and tanning services to the general public.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I 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 POSITIONS AS REGISTERED AGENT.

X Phuc Nguyen
Phuc Nguyen

7/9/97
Date

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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:

Orchid Nail & Tanning Salon, Inc.

The registered agent and office is:

Phuc Nguyen
182 N. Federal Highway
Deerfield Beach, FL 33441

X Phuc Nguyen
Phuc Nguyen

7/9/97
Date

FILED
97 JUL 18 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA