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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

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FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

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NAME: NAIL POLISHER'S INCORPORATED
AUDIT NUMBER.....H97000013829
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..1 PAGES..... 3
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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

August 21, 1997

FAS-T CORP. AGENTS, INC.

SUBJECT: NAIL POLISHER'S
REF: W97000019431

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

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**ARTICLES OF INCORPORATION
FOR
NAIL POLISHER'S INCORPORATED**

The undersigned, for the purposes of engaging and organizing a corporation under the laws of the State of Florida, does hereby associate herself and adopt the following Articles of Incorporation for such corporation:

I. **NAME**: The name of the corporation shall be NAIL POLISHER'S INCORPORATED, and it is to be located at 3766 South Suncoast Boulevard, Homosassa, Florida 34448.

II. **BUSINESS PURPOSE**: The nature and purpose of the corporation will be to own and operate a nail and tanning salon businesses and all other activities associated thereto. The corporation shall be authorized and able to do all lawful business which the laws of the State of Florida allow for corporations organized under the laws of the State of Florida.

III. **CAPITAL STOCK**: The amount of total authorized capital stock of this corporation shall be 100 shares of stock with no par value.

IV. **INITIAL CAPITAL**: The amount of the capital with which the corporation will begin business with is the sum of \$1,000.00.

V. **TERM**: The term of duration of the corporation shall be perpetual.

VI. **ADDRESS**: The initial street address and post office mailing address of the principal office of the corporation shall be:

Street Address

3766 South Suncoast Boulevard
Homosassa, Florida 34448

Mailing Address

14040 Bruni Drive
Spring Hill, Florida 34609

Prepared by: Robert Bruce Snow
112 North Orange Avenue
Brooksville, FL 34601
(352)796-1441

H97000013829

VII. OFFICERS: The corporation shall have one corporate officer as follows:

President.

<u>NAMES</u>	<u>OFFICE</u>	<u>ADDRESS</u>
DENISE MARRONE	President	14040 Bruni Drive Spring Hill, FL 34609

VIII. DIRECTORS: This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time.

IX. SUBSCRIBERS: The name, address and number of shares of the subscriber of the corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF SHARES</u>
DENISE MARRONE	14040 Bruni Drive Spring Hill, FL 34609	100

X. REGISTERED AGENT: The name and address of the registered agent of the corporation is DENISE MARRONE, whose street and mailing address is 14040 Bruni Drive, Spring Hill, Florida 34609, who is the President of the of the corporation and is a resident of the County of Hernando, State of Florida.

IN WITNESS WHEREOF, I have hereunto signed these Articles of Incorporation on the 4th day of ^{August} ~~July~~, 1997.


DENISE MARRONE

H97000013829

**STATE OF FLORIDA
COUNTY OF HERNANDO**

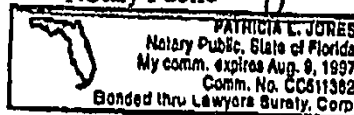
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I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized, in the State and County named in the above to take acknowledgments, personally appeared DENISE MARRONE, to me known to be the person described as the subscriber in and who acknowledged before me that she executed the same and subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State last above said this 4th day of August, 1997.

Patricia L. Jones
Notary Public

My Commission Expires:
{Notary Stamp}



ACCEPTANCE OF REGISTERED AGENT

I CERTIFY that I am a permanent resident of Hernando County, Florida, residing at 14040 Bruni Drive, Spring Hill, Hernando County, Florida 34609. I hereby accept the foregoing designation as Registered Agent.

EXECUTED this 4th day of August, 1997.

Denise Marrone
DENISE MARRONE
Registered Agent

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