ACCOUNT NO. : 072100000032

REFERENCE: 636982 128273A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: December 16, 1997

ORDER TIME: 10:25 AM

ORDER NO. : 636982-005

CUSTOMER NO: 128273A

CUSTOMER: Kim C. Booker, Esq

KIM C. BOOKER, P.A.

170 Bloxham Avenue

Orange City, FL 32763

DOMESTIC FILING

NAME: ELITE ACADEMY OF NAILS AND

BEAUTY, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS:

800002373148---4 -12/16/97--01053--003 ****122.50 ****122.50



ARTICLES OF INCORPORATION

FOR

ELITE ACADEMY OF NAILS AND BEAUTY, INC.

In compliance with the provisions of Chapter 607, <u>Florida Statutes</u>, the undersigned, for the purpose of forming a corporation, does hereby make, subscribe, acknowledge and file in the office of the Secretary of State of the State of Florida, as the Articles of Incorporation of Elite Academy of Nails and Beauty, Inc., a Florida corporation, the following, to wit:

Article I - Corporate Name

The name of the corporation is as follows:

ELITE ACADEMY OF NAILS AND BEAUTY, INC.

Article II - Duration

This corporation shall exist perpetually unless dissolved in accordance with its Bylaws or pursuant to Florida law.

Article III - Purpose

The corporation is organized for the purpose of engaging in the business of providing training to become a nail technician and any such related activities or business permitted under the laws of the United States and State of Florida.

Article IV - Capital Stock

The corporation is authorized to issue one hundred shares (100) of common stock which shall be designated as "Common Shares."

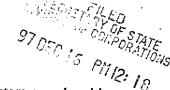
Article V - Initial Registered Office and Agent

The principal office, if known or the mailing address of the corporation;

40 North Beach Street Ormond Beach, Florida 32174

The name and street address of the Initial Registered Agent of this corporation is:

Annette Mowl 40 North Beach Street Ormond Beach, Florida 32174



Article VI - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial director of the corporation is as follows:

Annette Mowl 99 Northbrook Lane Ormond Beach, Florida 32174

Article VII - Incorporators

The name and address of the incorporator signing these Articles of Incorporation is as follows:

Annette Mowl 99 Northbrook Lane Ormond Beach, Florida 32174

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation this 9 day of December, 1997.

Annette Mowl

STATE OF FLORIDA COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 9 day of December, 1997, by ANNETTE MOWL, who is personally known to me and who did not take an oath.

Notáry Public

CHRISTOPHER M. CALABUCCI
COMMISSION # CC 458152
EXPIRES MAY 2,1999
BONDED THRU
ATLANTIC BONDING CO., INC.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept the designation of Registered Agent and agree to comply with all laws governing Registered Agents.

Annette Moul