

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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PNT Hair Nail, Inc.

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

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RP
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ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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P N T HAIR NAIL, INC.

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation is P N T HAIR NAIL, INC.

ARTICLE II

The duration of the corporation is perpetual.

ARTICLE III

The purpose of the corporation is:

1. To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

2. To engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business and in accordance with these Articles of Incorporation.

3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV

The aggregate number of shares which the corporation is

authorized to issue is 7,500. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V

The street address of the initial registered office of the corporation is 7770 West Oakland Park Boulevard, Suite, 303, Sunrise, Florida, 33351, and the name of its initial registered agent at such address is HENRY LAFFER, ESQUIRE.

ARTICLE VI

The number of Directors constituting the initial Board of Directors are two (2). The names and addresses of the persons to serve as members of the initial Board of Directors are:

| | | |
|--------------|---|---|
| PHUONG LUONG | - | 7524 S.W. 10 TH Court North Lauderdale, Florida 33068 |
| DENISE TONG | - | 6522 S.W. 10 TH Court No. Lauderdale, Florida 33068 |

ARTICLE VII

The name and address of the incorporator is:

| | | |
|--------------|---|---|
| HENRY LAFFER | - | 7715 Banyan Way Tamarac, Florida 33321 |
|--------------|---|---|

ARTICLE VIII

The corporation's principal office and mailing address is 2357 University Drive, Coral Springs, Florida 33065.

IN WITNESS WHEREOF, the undersigned has executed these
Articles of Incorporation this 5th day of January, 1998.



HENRY LAFFER

NOTARY ACKNOWLEDGMENT

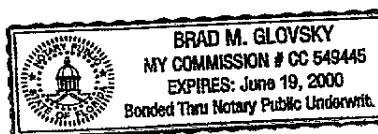
STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument, Articles of Incorporation, was
acknowledged before me this 5 day of January, 1998, by HENRY
LAFFER, who is personally known to me, and who did take an oath.


(Signature of Person taking acknowledgment)

Brad M. Glovsky
(Name of Acknowledger Typed, printed or stamped)
(Title or Rank)
(Serial No, if any)



CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

In pursuance of Section 48.091, Fla. Stat., the following is submitted, in compliance with said Act:

First, that P N T HAIR NAIL, INC. desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, at the City of Sunrise, County of Broward, State of Florida, has named HENRY LAFFER, ESQUIRE, located at 7770 West Oakland Park Boulevard, Suite 210, Sunrise, Florida, 33351, as its agent to accept service of process within this state.

P N T HAIR NAIL, INC.

BY: _____

_____ HENRY LAFFER

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

_____ HENRY LAFFER, ESQUIRE
Registered Agent

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