



THE UNITED STATES
CORPORATION
COMPANY

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ACCOUNT NO. : 072100000032

DIVISION OF CORPORATION

REFERENCE : 670960 7105569

AUTHORIZATION :

Patricia Pizzuti

COST LIMIT : \$ 70.00

ORDER DATE : January 15, 1998

ORDER TIME : 9:37 AM

ORDER NO. : 670960-005

CUSTOMER NO: 7105569

CUSTOMER: Ms. Lisa Middleton
MS. LISA MIDDLETON

400002404934--4

2301 Southwest Kent Circle

Port Saint Luci, FL 34953

DOMESTIC FILING

NAME: SISTER NAIL SALON, INC.

EFFECTIVE DATE:

XXXXX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

g 1/21/98

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 20 AM 9:41

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ARTICLES OF INCORPORATION
OF

SISTER NAIL SALON, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

SISTER NAIL SALON, INC.

The address of the principal office of this corporation shall be 2301 Southwest Kent Circle, Port Saint Luci, Florida 34953 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 4400 PGA Boulevard, #320 Palm Beach Gardens, Florida 33410, and the name of the initial registered agent of the corporation at that address is Douglas A. Willis.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

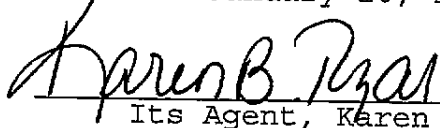
| | |
|-----------|---------------------------|
| Nhi Le Lu | 4668 Arthur Street, |
| | Palm Beach, Florida 33410 |

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation: . . .

Corporate Agents Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on January 20, 1998.



Its Agent, Karen B. Rozar
Incorporator

CMY/STACY L EARNEST

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ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Douglas A. Willis, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

Sister Nail Salon, Inc.

Douglas A. Willis is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: *Douglas A. Willis*

Typed Name: Douglas A. Willis