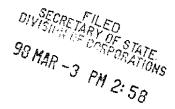
D980000000754 TRANSMITTAL LETTER



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

600002446076--2 -03/03/98--01093--009 ****122.50 ****122.50

SUBJECT: Nail Image of The Florida Keys, Inc.				
(Proposed corporate name - must include suffix)				
				•
Enclosed	is an original an	d one (1) copy of	the articles of inc	orporation and a check
Enclosed is an original and one (1) copy of the articles of incorporation and a check				
for:	\$70.00	\$78.75	x \$122.50	\$131.25
	Filing Fee	Filing Fee	Filing Fee	Filing Fee,
		& Certificate	& Certified Copy	Certified Copy & Certificate
FROM: <u>Marilyn Sommerhoff</u>				
Name (Printed or typed)				
P.O. Box 420503				
Address				
		_		
Summerland Key, F1 33042-0503				
City, State & Zip				
305-745-1841				
Daytime Telephone number				

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

Nail Image of The Florida Keys, Inc.

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:

Nail Images of The Florida Keys, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business shall be:

24580 Overseas Highway (Physical street address)

Summerland Key, Florida 33042 (City, State, and Zip Code)

The mailing address of the Corporation shall be:

24580 Overseas Highway (Street or P.O. Box)

Summerland Key, Florida 33042 (City, State, and Zip Code)

ARTICLE III - CAPITAL STOCK

The authorized capital stock of the Corporation shall be 5,000 shares of common stock with a par value of \$1.00 per share. The Corporation plans to initially issue 500 shares, reserving the balance for subsequent issuance.



ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The following person shall serve as registered agent for the Corporation at the address stated:

Signature Flanimore

22973 John Avery Lane (Street Address)

Sandra L. Fennimore
Print or Type Name

Cudjoe Key, Florida 33042 (City, State, and Zip

ARTICLE V - INCORPORATOR(S)

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

IN WITNESS WHEREOF, this is to certify that the undersigned incorporator, who shall also serve as initial director and registered agent, hereby makes, subscribes, acknowledges and files these Articles of Incorporation, in order to form a corporation under the laws of the State of Florida, and hereby accepts designation as registered agent.

Sanda Gennemore (Signature)

Corporation and Incorporator

INITIAL ADDRESS of

Sandra L. Fennimore

(Name)

22973 John Avery Lane (Street Address)

Cudjoe Key, Florida 33042 (City, State, & Zip STATE OF FLORIDA

COUNTY OF MONROE

The foregoing instrument was acknowledged before me this 26th day of February , 1998 by Sandra L. Fennimore of Nail Image of The Florida Keys, Inc. , a Florida Coporation, on behalf of the corporation. He/she is personally known to me and did not take an oath.

NOTARY PUBLIC, STATE OF FLORIDA

MARILYN Sommerhoff (TYPED OR PRINTED NAME)

OFFICIAL NOTARY SEAL
MARILYN SOMMERHOFF
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC413794
MY COMMISSION EXP. OCT. 13,1998