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LAW OFFICES OF
MICHAEL B. HOLDEN, P.A.

212 S. E. EIGHTH STREET

SUITE 103

FORT LAUDERDALE, FLORIDA 33316

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FILED

98 MAR 12 PM 2:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 19, 1998

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

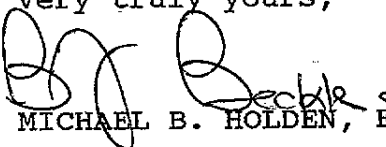
Re: Unique Nail Boutique, Inc.

Dear Sir/Madam:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents that cost of Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,


MICHAEL B. HOLDEN, ESQUIRE

MBH/bjb

Enclosures

Mailing Address of Corporation:

Unique Nail Boutique, Inc.
1420 NW Boca Raton Blvd.
Suite 1
Boca Raton, FL 33431

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P. Hall
MAR 12 1998

ARTICLES OF INCORPORATION

of

UNIQUE NAIL BOUTIQUE, INC.

(name of corporation)

FILED

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is:

UNIQUE NAIL BOUTIQUE, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred shares (500) of One Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

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

NAME	Unique Nail Boutique, Inc.		
ADDRESS	1420 NW Boca Raton Blvd. Suite 1		
CITY	Boca Raton,	FLORIDA	ZIP 33431

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

NAME	Jan M. Sacoulas - President		
ADDRESS	1420 NW Boca Raton Blvd., Suite 1		
CITY	Boca Raton	FLORIDA	ZIP 33431

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

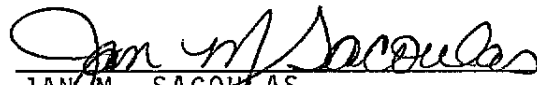
NAME	Jan M. Sacoulas - President		
ADDRESS	1420 NW Boca Raton Blvd., Suite 1		
CITY	Boca Raton	STATE FL	ZIP 33431
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:


NAME	Jan M. Sacoulas - President		
ADDRESS	1420 NW Boca Raton Blvd., Suite 1		
CITY	Boca Raton	STATE	FL ZIP 33431
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 26th day of FEBRUARY, 1998.


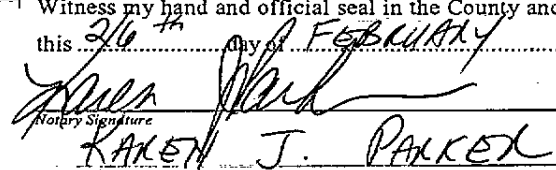

 JAN M. SACOULAS (Seal)
 _____ (Seal)
 _____ (Seal)

STATE OF FLORIDA)
 COUNTY OF PALM BEACH) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

 JAN SACOULAS Signature	<u>Personally Known</u> Form of Identification
_____	_____
Signature	Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that _____ executed these Articles of Incorporation, that I relied upon the form _____ of identification of the above named person _____ as indicated opposite each name, and that an oath (was)(was not) taken.

NOTARY RUBBER STAMP SEAL  KAREN J PARKER COMMISSION # CC 573740 EXPIRES SEP 27 2000 BONDED THRU ATLANTIC BONDING CO INC.	Witness my hand and official seal in the County and State last aforesaid this <u>26th</u> day of <u>FEBRUARY</u> , 19 <u>98</u>  KAREN J. PARKER Printed Notary Signature
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CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UNIQUE NAIL BOUTIQUE, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 1420 NW Boca Raton Blvd., Suite 1, Boca Raton, FL
33431

has named Jan M. Sacoulas

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


JAN M. SACOULAS (registered agent)