

APR. 20. 1998

2:31 PM

GRIMES, GOEBEL ET AL

10.4852

P. 1

P980000035745

4/20/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

1:56 PM

((H98000007427 1))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: GRIMES, GOEBEL, GRIMES & HAWKINS, P.A.
CONTACT: JACK M MAAG
PHONE: (941)748-0151

ACCT#: 072460000742

FAX #: (941)748-0158

NAME: NAILS 2007, INC.

AUDIT NUMBER.....H98000007427

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 5

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Help F1 Option Menu

NUM

Connect: 00:06:24

FILED
98 APR 20 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

me 4/20/98

H98000007427

ARTICLES OF INCORPORATION

OF

NAILS 2007, Inc.

FILED

98 APR 20 PM 3:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I. CORPORATE NAME

The name of this corporation shall be NAILS 2007, Inc. The Principal office and mailing address shall be 801 Desoto Square Mall, Bradenton, FL 34205.

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted and carried on by the corporation is to engage in any lawful act and activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III. CAPITAL STOCK

The total authorized capital stock of the corporation shall be 1,000 shares of common stock having a nominal or par value of \$.10 per share.

ARTICLE IV. TERMS OF EXISTENCE

This corporation shall have perpetual existence, commencing upon the filing of these Articles.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The street address of the initial registered office of this corporation shall be 1023 Manatee Avenue West, Bradenton, FL 34205 and the initial registered agent at such address will be John D. Hawkins. The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

John D. Hawkins, Esquire/FL Bar #277691
Grimes Goebel Grimes Hawkins & Gladfelter, P.A.
1023 Manatee Avenue West, Bradenton, Florida 34205
(941) 748-0151/Fax (941) 748-0158
H98000007427

H98000007427

ARTICLE VI. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is Nina Schlussel, 801 Desoto Square Mall, Bradenton, Florida 34205.

ARTICLE VII. BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of Directors may be increased or diminished from time to time by bylaws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII. INITIAL DIRECTORS

The names of the initial Directors of this corporation and their street addresses are:

<u>Name</u>	<u>Address</u>
Nina Schlussel	801 Desoto Square Mall, Bradenton, FL 34205

ARTICLE IX. OFFICERS

The executive officers of this corporation shall be a President, a Vice President, a Secretary, and a Treasurer. Any person may hold two or more offices. The corporation may also have such other officers and agents as may be deemed necessary and all such officers and agents shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be prescribed by the by-laws or determined by resolution of the Board of Directors not inconsistent with the by-laws.

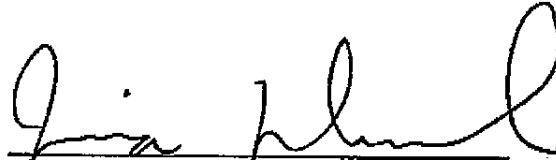
ARTICLE X. AMENDMENT

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights and powers conferred herein upon stockholders, directors and officers are subject to this reserve power.

H98000007427

H98000007427

IN WITNESS WHEREOF, I, the undersigned Incorporator, for the purposes of forming a corporation for profit pursuant to the laws of the State of Florida, do make, subscribe and acknowledge this certificate and I have hereunto duly executed the foregoing Articles of Incorporation to be filed in the office of the Secretary of State of Florida, for the purposes therein set forth.

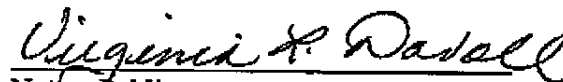

NINA SCHLUSSEL

STATE OF FLORIDA

COUNTY OF MANATEE

BEFORE ME, the undersigned authority, personally appeared Nina Schlusssel, known to me and known to be the person making, subscribing and acknowledging the foregoing Articles of Incorporation to be his/her free act and deed for the purposes and uses therein set forth.

SWORN TO AND SUBSCRIBED before me this the 20th day of April, 1998.


Notary Public

My Commission Expires:



Virginia L. Davall
MY COMMISSION # CC583759 EXPIRES
September 27, 2000
BONDED THRU TROY FAH INSURANCE, INC.

H98000007427

H98000007427

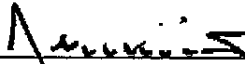
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
SERVICE OF PROCESS WITH THIS STATE, NAMED AGENT
UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance
with said Act:

Nail 2007, Inc., desiring to organize under the laws of the State of Florida, with its principal
office as indicated in the Articles of Incorporation at Bradenton, Florida with John D. Hawkins, Esq.,
1023 Manatee Avenue West, Bradenton, FL 34205, as its agent to accept service of process within
this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at 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.



Registered Agent

DATED this the 20th day of April, 1998.

FILED
98 APR 20 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H98000007427