

P98000039860

Florida Department of State  
*Attn: Brenda Baker - New Filings*  
Division of Corporations  
409 East Gains Street  
Tallahassee, Florida 32301

FILED  
98 APR 30 AM 8:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: **ESQUISITE NAILS+, INC.**

000002507280--2  
-05/01/98--01023--001  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Ms. Baker:

Enclosed please find the original and one copy of Articles of Incorporation for the above-captioned corporation together with our firm check in the amount of \$122.50 to cover the various fees. Time is of the essence in having this corporation filed and returned.

Should you have any questions, please do not hesitate to contact this office at (954) 455-4242. Your attention and cooperation are greatly appreciated.

Sincerely,

EXQUISITE NAILS+, INC.

FILED  
98 APR 30 AM 8:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Suzanne Hurlburt

9/15-4-98

ARTICLES OF INCORPORATION  
OF  
EXQUISITE NAILS+, INC.

ARTICLE I - NAME

The name of this corporation EXQUISITE NAILS+, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any of all lawful business for which corporations may incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of no par value common stock which shall be designated as "Common Shares."

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

FILED  
98 APR 30 AM 8:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VI**  
**INITIAL REGISTERED OFFICE, AGENT AND PRINCIPAL OFFICE**

The street address of the initial registered office of this corporation is 221 West Hallandale Beach Boulevard, Hallandale, Florida 33009-5307, and the name of the initial registered agent of this corporation at that address is TINA DENNARD.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the by-laws; however, there shall never be less than one Director nor more than five. The name and address of the initial Board of Directors of the corporation is:

CATINA DENNARD  
221 West Hallandale Beach Boulevard  
Hallandale, Florida 33009-5307

SUZANNE HURLBURT  
221 West Hallandale Beach Boulevard  
Hallandale, Florida 33009-5307

**ARTICLE VIII - INCORPORATORS**

The name and address of the Incorporators signing these articles is:  
  
CATINA DENNARD and SUZANNE HURLBURT, 221 West Hallandale Beach Boulevard, Hallandale, Florida 33009-5307.


#### ARTICLE IX - INDEMNIFICATION


The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

#### ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation on this 14th day of April, 1998.

  
CATINA DENNARD, Incorporator

  
SUZANNE HURLBURT, Incorporator

STATE OF FLORIDA       )  
                                  )S:  
COUNTY OF BROWARD    )

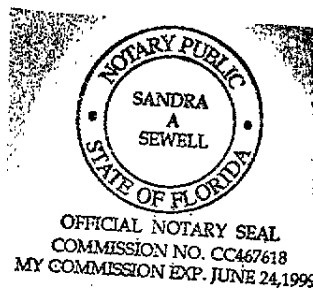
The foregoing instrument was acknowledged before me this 15  
day of April, 1998, by CATINA DENNARD, who is/is not personally known to me  
and who did/did not take an oath.

Catina Dennard Sandra A. Sewell  
Signature

Catina Dennard SANDRA A. Sewell  
Printed Name

Notary  
Rank or Title

My Commission Expires:



D/L# \_\_\_\_\_

D/L# \_\_\_\_\_

STATE OF FLORIDA           )  
  )§:  
COUNTY OF BROWARD       )

The foregoing instrument was acknowledged before me this \_\_\_\_\_  
day of April, 1998, by SUZANNE HURLBURT who is/is not personally known to  
me and who did/did not take an oath.

Gary Hacker  
Signature

GARY HACKER  
Printed Name

Notary  
Rank or Title

My Commission Expires:



**CERTIFICATE DESIGNATING REGISTERED AGENT AND  
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITH IN FLORIDA, AND ACCEPTANCE OF AGENT  
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that **EXQUISITE NAILS+, INC.**, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 221 East Hallandale Beach Boulevard, Hallandale, Florida 33009-5307, has named **CATINA DENNARD**, as its agent to accept service of process within Florida.

Dated: 4/15/98

Catina Dennard  
CATINA DENNARD, Incorporator

Suzanne Hurlburt  
SUZANNE HURLBURT, Incorporator

HAVING BEEN NAMED to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Catina Dennard  
CATINA DENNARD  
Registered Agent

FILED  
98 APR 30 AM 8:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA