

P980000042822

CATHY LENIHAN
510 JUPITER WAY
CASSELBERRY, FL 32707

May 1, 1998

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, FL 32314

800002517138--2
-05/08/98--01069--017
****122.50 ****122.50

RE: Articles of Incorporation
NAILS GALORE...AND MORE, INC.

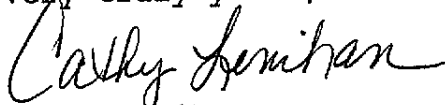
Dear Sirs:

Enclosed are the Articles of Incorporation of NAILS GALORE...AND MORE, INC. for filing as of May 1, 1998. Enclosed is our check in the amount of \$122.50 covering filing costs.

Please return the acknowledgment of filing of these Articles to the undersigned at the above address.

Thank you for your cooperation in this matter.

Very truly yours,


Cathy Lenihan

enclosure

APPROVED
AND
FILED
98 MAY - 8 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK MAY 12 1998

ARTICLES OF INCORPORATION
OF
NAILS GALORE...AND MORE, INC.

I, the undersigned, desiring to form a corporation for profit under the General Corporation Law of Florida, do hereby certify:

ARTICLE I

The name of the Corporation shall be: NAILS GALORE...AND MORE, INC.

ARTICLE II

The Corporation shall have perpetual existence.

ARTICLE III

The purposes for which said Corporation is formed are:

(a) To conduct and carry on the business of a nail & tanning salon.

(b) In general, to enter into, promote or carry on any lawful business whatsoever calculated directly or indirectly to promote the business and general welfare of the Corporation or to enhance the value of its' properties, and to have and exercise all rights, powers and privileges which are or hereinafter be conferred upon corporations for profit organized under the General Corporation Law of the State of Florida.

The objectives and purposes specified in the foregoing clauses of Article III shall be construed both as objects and powers, and each specified purpose shall be deemed to be independent of all other purposes herein specified and shall not be limited or restricted by reference to or inferences from the terms of any other clause or paragraph of these Articles of Incorporation. The foregoing enumeration of specified powers shall not be held to limit or restrict the powers of the Corporation and are in furtherance of and addition to the general powers conferred by the statutes of the State of Florida.

The Corporation reserves the right at any time and from time to time to change its' purposes in any manner now or hereafter permitted by statute. Any change of the purposes of the Corporation, whether substantial or not, authorized or approved by the holders of shares entitled to exercise that portion of the voting power of the Corporation now or hereafter required for such authorization or approval, shall be binding and conclusive upon every shareholder of the Corporation as fully as if such shareholder had voted therefore; and no shareholder, notwithstanding that he may have voted against such change of purposes or may have objected in writing thereto, shall be entitled to payment of the fair cash value of his shares.

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TALLAHASSEE, FLORIDA

ARTICLE IV

The number of shares of capital stock of all classes which the Corporation is authorized to have outstanding is 100 all of which shall be Common Stock with par value of \$1.00 per share.

ARTICLE V

The amount of stated capital with which the Corporation will begin business is \$500.00

ARTICLE VI

The street address of the initial registered office of this Corporation shall be 510 Jupiter Way, Casselberry, FL 32707 and the name of the initial registered agent at this address is Cathy Lenihan.

ARTICLE VII

The Corporation shall have 2 directors initially. The number of directors may be increased or diminished from time to time by the bylaws of the Corporation, but shall never be less than one (1). The names and addresses of the initial directors of this Corporation are:

Cathy Lenihan
510 Jupiter Way
Casselberry, FL 32707

Wayne Lenihan
510 Jupiter Way
Casselberry, FL 32707

ARTICLE VIII

The principal office and mailing address of the Corporation is:

510 Jupiter Way
Casselberry, FL 32707

ARTICLE IX

The name and address of the incorporator signing the Articles of Incorporation is:

Cathy Lenihan
510 Jupiter Way
Casselberry, FL 32707

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 1st day of May, 1998.

Cathy Lenihan
CATHY LENIHAN

ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent above, I hereby accept to act in that capacity, and I agree to comply with the Florida Statutes thereunto pertaining.

Cathy Lenihan
CATHY LENIHAN

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