

P98000098525

Nail Depot Management Corp.
1670 SW 3rd. St. Deerfield Beach, Fl. 33442

November 3, 1998

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

SUBJECT INCORPORATION OF Nail Depot Management Corp.

Dear Secretary of State:

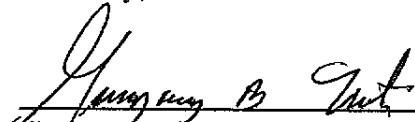
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-11/19/98-01036-001
*****70.00 *****70.00

Enclosed find one original and a copy of the Articles of In Corporation of Nail Depot Management Corp.

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which includes the statutory filing fee.
in the amount of \$78.75 to include a Certificate.

From Gregory B. Tosti
Address 1670 SW 3rd. St. Deerfield Beach, Fl. 33442
Daytime Number 954-425-2125

Sincerely,



Gregory B. Tosti
Incorporator

98 NOV 19 AM 8:38

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

OF

Nail Depot Management Corp.

The undersigned Gregory B. Tosti, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of incorporation

ARTICLE ONE NAME

The name of the corporation shall be Nail Depot Management Corp.

ARTICLE TWO PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be
1670 SW 3rd. St. Deerfield Beach, Fl. 33442

ARTICLE THREE SHARES

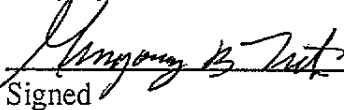
The number of shares of stock that this corporation is authorized to have outstanding at any one time shares is: **one hundred (100) of no par value.**

ARTICLE FOUR INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent will be
Gregory B. Tosti of 1670 SW 3rd. St. Deerfield Beach, Fl. 33442

ARTICLE FIVE INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is:
Gregory B. Tosti of 1670 SW 3rd. St. Deerfield Beach, Fl. 33442


Signed

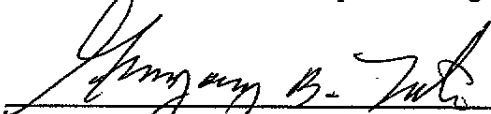
Gregory B. Tosti Incorporator

11/13/98
Dated

98 NOV 19 AM 8:38

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity,. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Signed Gregory B. Tosti

1670 SW 3rd. St. Deerfield Beach, Fl. 33442
Registered Agent

11/13/98
Dated