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LAW OFFICES  
of

MARY T. SZELUGA

a Professional Association

2727 East Oakland Park Boulevard, Suite 103  
Fort Lauderdale, Florida 33306

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Mary T. Szeluga

email address: Szeluga@hotmail.com

December 2, 1998

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-12/03/98--01077--012  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

**VIA FEDERAL EXPRESS**

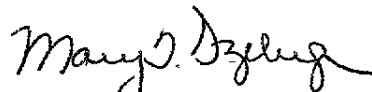
Secretary of State, State of Florida  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399  
Attn: Doris Brown

Re: New Corporation filing  
Nail Euphoria, Inc.

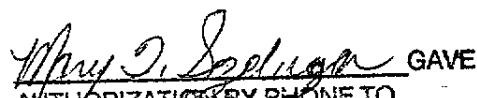

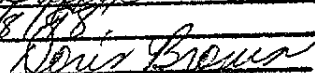
Dear Ms. Brown:

Enclosed for filing please find an original and one copy of the Articles of Incorporation for Nail Euphoria, Inc., together with a Certificate of Designation for Registered Agent and a check in the amount of \$87.50. Please file same, and return a certified copy of the Articles and a certificate of status to the undersigned in the Federal Express envelope provided. Should there be any questions, please do not hesitate to contact me. Thank you for your assistance in this regard.

Sincerely,



Mary T. Szeluga  
For the Firm

 GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT   
DATE 12/8/98  
DOC. EXAM 

MTS:hs

enclosures

D. BROWN DEC - 8 1998

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 DEC -3 PM 1:05

# ARTICLES OF INCORPORATION OF

## NAIL EUPHORIA, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I - NAME

The name of the corporation is Nail Euphoria, Inc.  
The purpose of this corporation is to operate a nail salon.

### ARTICLE II - PRINCIPAL OFFICE

The principal place of business 1216 East Atlantic Boulevard, Suite 3, Pompano Beach, FL 33060 and mailing address of the corporation is 900 East Atlantic Boulevard, No.12-231, Pompano Beach, FL 33060.

### ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred shares having a par value of (\$1.00) per share.

### ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Mary T. Szeluga, Esq., Law Offices of Mary T. Szeluga, Professional Association, 2727 East Oakland Park

Boulevard, Suite 103, Fort Lauderdale, Florida 33306.

#### **ARTICLE V - INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is Law Offices of Mary T. Szeluga, Professional Association, 2727 East Oakland Park Boulevard, Suite 103, Fort Lauderdale, Florida 33306.

#### **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

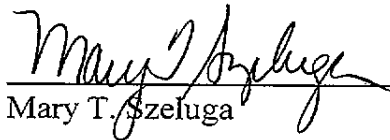
The name and address of each member of the initial Board of Directors of the corporation is

Paul Zak, President, Treasurer, Secretary  
Nail Euphoria  
900 East Atlantic Boulevard, No. 12-231  
Pompano Beach, FL 33060

The undersigned has executed these Articles of Incorporation this 30<sup>th</sup> day of November, 1998.

Law Offices of Mary T. Szeluga  
Professional Association

By:

  
Mary T. Szeluga

FILED  
SECRETARY OF STA.  
DIVISION OF CORPORATE  
98 DEC -3 PM 1:05

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned corporation, organized under the law of the State of Florida, submits the following statement in the designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is Nail Euphoria, Inc.
2. The name and street address of the registered agent and office is:

Mary T. Szeluga, Esq.  
Law Offices of Mary T. Szeluga,  
a Professional Association  
2727 East Oakland Park Boulevard, Suite 103  
Fort Lauderdale, Florida 33306

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.

  
\_\_\_\_\_  
Mary T. Szeluga