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ACCOUNT NO. : 072100000032

REFERENCE: 058225 4311560

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: December 9, 1998

ORDER TIME : 1:05 PM

ORDER NO. : 058225-005

CUSTOMER NO: 4311560

CUSTOMER: Ms. Cindy Hartman

SCOTT ROYCE HARRIS BRYAN BARRA SCOTT ROYCE HARRIS BRYAN BARRA

Suite 800

4400 Pga Boulevard

Palm Beach Gard, FL 33410

DOMESTIC FILING

NAME:

NAIL SPA +, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION ____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

__ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

W98-27624

EXAMINER'S INITIALS:

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-12/09/98--01087--001 *****78.75 *****78.75



FLORIDA DEPARTMENT OF STA Sandra B. Mortham Secretary of State

TATE DEC 11 PM 2: 15
DEVISION OF CORPORATION

December 9, 1998

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: NAIL SPA +, INC. Ref. Number: W98000027624

RESUBMIT

Please give original submission date as file date.

We have received your document for NAIL SPA +, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden Document Specialist

Letter Number: 398A00058293

98 DEC -9 PM 5: 09

ARTICLES OF INCORPORATION

DIVISION OF CORPORATIONS

98 DEC -9 PM 5: 09

OF

NAIL SPA PLUS, INC.

The undersigned hereby forms a Corporation under the following Charter of Articles of Incorporation:

ARTICLE I

The name of this Corporation shall be NAIL SPA PLUS, INC.

ARTICLE II

The principal office and mailing address of the Corporation is 4218 Northlake Boulevard, Palm Beach Gardens, Florida 33410.

ARTICLE III

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States of America or the State of Florida.

ARTICLE IV

The Corporation shall have the authority to issue Five Hundred (500) shares of common stock with a par value of One Dollar (\$1.00) per share.

ARTICLE V

The period of this Corporation's existence is perpetual.

ARTICLE VI

The street address of the initial Registered Office of this Corporation is 4218 Northlake Boulevard, North Palm Beach, Florida 33410; and the initial Registered Agent of this Corporation at that address is PATRICIA ARMANINI.

ARTICLE VII

The number of Directors constituting this Corporation's initial Board of Directors is three (3), whose names and addresses are as follows:

PATRICIA ARMANINI 4143 N.W. 2nd Lane Delray Beach, Florida 33445

ELIZABETH RUSSO 4143 N.W. 2nd Lane Delray Beach, Florida 33445

JAMIE ARMANINI 4143 N.W. 2nd Lane Delray Beach, Florida 33445

ARTICLE VIII

The name and address of the Incorporator is as follows:

PATRICIA ARMANINI 4143 N.W. 2nd Lane Delray Beach, Florida 33445

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE X

The Corporation shall indemnify its Officers, Directors and Authorized Agents for all liabilities incurred directly, indirectly or incidentally to services performed for the Corporation, to the fullest extent permitted under Florida law existing now or hereafter enacted.

IN WITNESS WHEREOF, the undersigned Incorporator has made and executed these Articles of Incoporation of Nail Spa Plus, Inc. for the uses and purposes this 8th day of December, 1998.

PĀTRICIA ARMANĪNĪ

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 3th day of December, 1998, by PATRICIA ARMANINI.

(SEAL)

My Commission CC748313 Expires July 14, 2002

NOTARY PUBLIC

(Print Name)

My commission expires: July 14, Commission No. <u>CC 748313</u>

Personally Known ____ OR Produced Identification ____ Type of identification Produced Drivers License

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, that NAIL SPA PLUS, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 4218 Northlake Boulevard, North Palm Beach, Florida 33410, County of Palm Beach, State of Florida, has named PATRICIA ARMANINI located at 4218 Northlake Boulevard, North Palm Beach, Florida 33410, 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.

DATED this 8th day of December, 1998.

PATRICIA ARMANINI,

Registered Agent

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DIVISION OF CORPORATIONS

98 DEC -9 PM 5: 09