

Division of Corporations

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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : MACINTER CORPORATION
Account Number : I19980000043
Phone : (954) 430-7616
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FLORIDA PROFIT CORPORATION OR P.A.

NAILXPO INC.

R. CHESSEY JAN 12 1999

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$87.50

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ARTICLES OF INCORPORATION

The Undersigned incorporator(s) for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopt(s) the following articles of incorporation.

Article I - Corporate Name

NAILXPO INC.

Article II - Term of Existence

This corporation shall exist PERPETUALLY unless dissolved according to Florida Law.

Article III - Nature of Business

This corporation may engage or transact in any lawful activities permitted under the laws of the United States, the State of Florida, any other state, country, territory or nation.

Article IV - Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 SHARES OF COMMON STOCK having \$1.00 par value per share. This corporation shall not commence business until at least \$1000 dollars have been received by it as consideration for the issuance of shares.

MACINTER CORPORATION
MIGUEL A. CURCI
15279 NW 7th STREET
Pembroke Pines, FL 33028
Ph. (954) 430-7616 Fax (954) 430-7238
E-mail: macinter@aol.com

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Article V - Incorporators

The name(s) and street address(es) of the incorporators(s) to these articles of incorporation is(are):

TAMMY L. DIAZ
8580 WINDY CIRCLE
BOYNTON BEACH, FL 33437

Article VI - Initial Registered Agent and Address

The initial registered agent's name and office address is:

TAMMY L. DIAZ
8580 WINDY CIRCLE
BOYNTON BEACH, FL 33437

Article VII - Corporate Principal Office

8580 WINDY CIRCLE
BOYNTON BEACH, FL 33437

Article VIII - Officers

The name(s) and address(es) of the initial officer(s) is(are):

TAMMY L. DIAZ (President)
8580 WINDY CIRCLE
BOYNTON BEACH, FL 33437

RAFAEL DIAZ (Vice President)
8580 WINDY CIRCLE
BOYNTON BEACH, FL 33437

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Article IX - Special Provision

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions, as are necessary will be taken by the appropriate officers to accomplish this compliance.

Article X - Liquidation

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this corporation, the assets of the corporation shall be payable and distributed among the Board of Directors and Officers.

IN WITNESS WHEREOF, The undersigned subscriber(s) have executed these articles of incorporation this January 11, 1999


TAMMY L. DIAZ
President

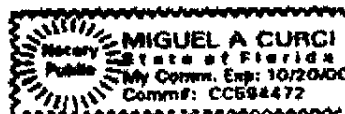
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State of Florida
County of Broward

Before me, personally appeared Tammy L. Diaz known to me and known to be the person who executed the foregoing articles of incorporation and who acknowledged before me that he has executed said instrument for the purpose therein expressed.

WITNESS my hand and official seal this January 11, 1999


Miguel A. Curci, Notary Public
My commission expires: Oct 10, 2000



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**Certificate of Designation
Registered Agent/ Registered Office**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is:

NAILXPO INC.

2. The name and address of the registered agent is:

TAMMY L. DIAZ
8580 WINDY CIRCLE
BOYNTON BEACH, FL 33437

and the mailing address of the registered office is:

8580 WINDY CIRCLE
BOYNTON BEACH, FL 33437

Signature: 

TAMMY L. DIAZ

Title: PRESIDENT

Date: January 11, 1999

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.

Signature: 

Tammy L. Diaz, President

Date: January 11, 1999

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