

P99000017842

February 11, 1999

Secretary of State
Division of Corporations
The Capital
Tallahassee, FL 32304

Re: Giselle's Nail Cottage, Inc.

300002783573--2
-02/22/99-01143-003
*****70.00 *****70.00


Gentlemen:

Enclosed you will find an original and one copy of the Articles of Incorporation for Giselle's Nail Cottage, Inc., along with a check in the amount of \$70.00 to cover the fees.

Please return the recorded documents to the following address:

Giselle Dominguez
1020 S.E. 3rd Street
Boynton Beach, FL 33435

Yours very truly,



Giselle Dominguez

Enc.

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99 FEB 22 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK FEB 24 1999

ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this Corporation is: Giselle's Nail Cottage, Inc.

ARTICLE II

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE III

This Corporations is authorized to issue 7,500 shares of common stock, with a par value of one dollar.

ARTICLE IV

The amount of capital with which this Corporation will begin business shall not be less than \$500.00

ARTICLE V

This Corporation shall have a perpetual existence.

ARTICLE VI

The address of the principal place of business or principal office of this Corporation is: 1020 S.E. 3rd Street Boynton Beach, FL 33435

ARTICLE VII

This Corporation shall have one director, initially, and the number of directors may be increased or diminished from time to time as provided in the By-Laws but shall never be less than one. The name and address of the initial directors of this Corporation are:

Giselle Dominquez
1020 S.E. 3rd Street
Boynton Beach, FL 33435

ARTICLE VIII

This Corporation shall and does hereby indemnify and hold harmless every director and every officer, or every former director and every former officer, their heirs, executors, and administrators to the full extent permitted by law.

ARTICLE IX

No contract or other transaction between this Corporation and any other corporation in the absence of fraud, shall be effected or invalidated by the fact that any one or more of the directors of this Corporation is or are interested in, or is a director or officer or are the directors or officers of such other corporation and any director or directors, individually or jointly may be a party or parties to, or may be interested in any such contract or transaction of this Corporation or in which any person or persons, firm or corporation in the absence of fraud, shall be effected or invalidated by the fact that any director or directors of this Corporation is a party or are parties to, be interested in such contract, act or transaction, or in any way connected with such person or persons, firm or corporation, and each and every person who may become a director of this Corporation is hereby relieved from any liability that might otherwise exist from thus contracting with this Corporation in which he may be anyway interested. Any director of this Corporation may vote upon any contract or other transaction between this Corporation and any firm, association or corporation in which he may be anyway interested.

ARTICLE X

The names and addresses of the incorporators of this Corporation are:

Giselle Dominguez
1020 S.E. 3rd Street
Boynton Beach, FL 33435

ARTICLE XI

The name and address of the registered agent of this Corporation is:
Giselle Dominguez 1020 S.E. 3rd Street, Boynton Beach, FL 33435

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 15 of Feb., 1999.

G2

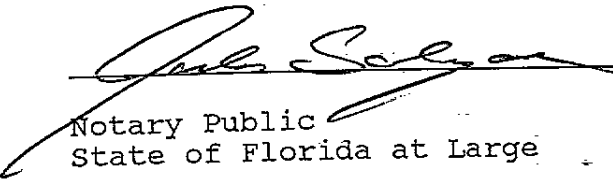
Incorporator

Incorporator

STATE OF FLORIDA) S.S.
COUNTY OF PALM BEACH)

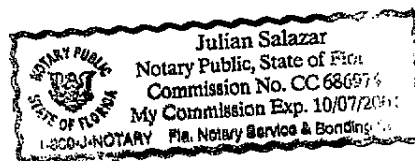
Before me, a notary public authorized to take acknowledgements in the State and County set above, personally appeared Giselle Dominguez, known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 16 date of February, 1999.


Notary Public
State of Florida at Large

My Commission expires:

10-07-2001

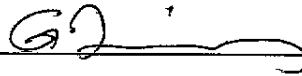


ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent contained in the foregoing Articles of Incorporation. The address of the Registered Agent is: 1020 S.E. 3rd Street, Boynton Beach, FL 33435

A handwritten signature, possibly reading "GJ", is written over a horizontal line.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA