

P99000021512

Chad Grensky

7701 Timberlin Park Blvd.
Jacksonville, Florida 32256

February 25, 1999

Secretary of State
Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

100002794621--8
-03/04/99--01068--007
122.50 **78.75

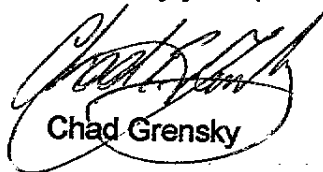
RE: Incorporation of Key West Tanning & Nails, Inc.

Dear Sir or Madam:

Enclosed is the completed Articles of Incorporation of Key West Tanning & Nails, Inc. In addition, I have enclosed a check for \$122.50 to cover the various fees.

If there are any questions, please contact me.

Sincerely yours,


Chad Grensky

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK MAR 9 1999

**ARTICLES OF INCORPORATION
OF
*KEY WEST TANNING &
NAILS, INC.***

ARTICLE I. NAME

The name of the corporation is:

Key West Tanning & Nails, Inc.

Its business shall be conducted in the United States and its possessions and in all foreign countries, wherever necessary or convenient.

ARTICLE II. BUSINESS

The General nature of the business or businesses to be trans-acted, conducted and carried on by this corporation shall be to engage in any activity or business permitted under the laws of Florida.

ARTICLE III. CAPITAL STOCK

The authorized capital stock of this corporation shall be five hundred (500) shares of common stock, each share having a par value of \$1.00.

ARTICLE IV. TERM

The term for which this corporation is formed is and shall be perpetual or until dissolved according to law.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation in the State of Florida is:

7701 Timberlin Park Blvd., Suite 832
Jacksonville, Florida 32256

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TALLAHASSEE, FLORIDA

The name of the initial registered agent of this corporation at that address is:

Chad Edward Grensky

The principal office and the mailing address of this corporation is:

7701 Timberlin Park Blvd., Suite 832
Jacksonville, Florida 32256

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1).
The

names and addresses of the initial directors of this corporation are:

NAME

STREET ADDRESS

Chad Edward Grensky

7701 Timberlin Park Blvd., Suite 832
Jacksonville, Florida 32256

ARTICLE VII. INCORPORATOR

The name and address of the persons signing these Articles is:


NAME

STREET ADDRESS

Chad Edward Grensky

7701 Timberlin Park Blvd., Suite 832
Jacksonville, Florida 32256

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal of this 25th day of February , 1998.


Chad Edward Grensky (SEAL)

STATE OF FLORIDA)
 : ss
COUNTY OF DUVAL)

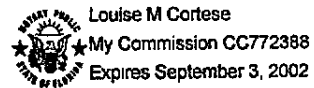
Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Chad Edward Grensky known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid.

Date: February 25, 1998


Notary Public State of Florida

My Commission Expires:



**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 607.034, Florida Statutes, the following is submitted, in compliance with said Act:

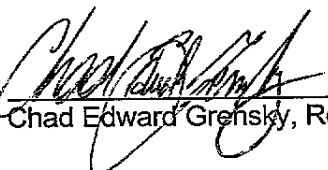
First--That **Key West Tanning & Nails, Inc.** desiring

to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at 7701 Timberlin Park Blvd., Suite 832 City of Jacksonville, County of Duval, State of Florida, has named Chad Edward Grensky located at 7701 Timberlin Park Blvd., Suite 832 , City of Jacksonville, County of Duval, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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 provision of said Act relative to keeping open said office.

By 
Chad Edward Grensky, Register Agent

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TALLAHASSEE, FLORIDA