

799000035306

March 13
FEBRUARY 11, 1999

Florida Department of State
Division of Corporations
The Capital
P.O. Box 6327
Tallahassee, Florida 32314

Re: NAILS BY CONSTANCE, INC.

300002840059--7

-04/15/99--01063--008

*****78.75 *****78.75

Dear Sir/Madam:

Please find enclosed the original and one copy of the Articles of Incorporation for the above referenced proposed Florida Corporation. Also enclosed is A CHECK IN THE AMOUNT OF \$78.75 (\$78.75) representing the required filing fee.

Please return the certified copy to the undersigned in the self addressed stamped envelope provided for your convenience.

If you should require any additional information, please do not hesitate to contact me.

Thank you for your assistance in this matter.

Very Truly Yours,

CONSTANCE DELGIUDICE
3457 SW PINDO PALM LANE
PALM CITY, FLORIDA 34990

Constance Del Giudice

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR 15 AM 8:28

R. Purinton APR 19 1999

ARTICLES OF INCORPORATION

OF

NAILS BY CONSTANCE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 APR 15 AM 8:29

ARTICLE I

The name of this Corporation shall be NAILS BY CONSTANCE,
INC.

ARTICLE II

This Corporation shall exist in perpetuity.

ARTICLE III

The purpose for which the Corporation is organized is for
the transaction of any and all lawful business for which
Corporations may be incorporated under the Florida Corporation
Act.

ARTICLE IV

The initial street address of the principal office of this
Corporation in the State of Florida is: 3457 SW Pindo Palm Lane,
Palm City, Florida 34990

ARTICLE V

The maximum number of shares of stock that this Corporation
is authorized to have outstanding at any one time is 100 shares
of common stock having a par value of One Dollar and No Cents
(\$1.00) per share.

ARTICLE VI

The name of the registered agent is Constance Delgiudice, and the street address of the initial registered agent is 3457 SW Pindo Palm Lane, Palm City, FL 34990.

The Registered Agent hereby affirms that she is familiar with and accepts the duties and responsibilities of Registered Agent for said Corporation.

ARTICLE VII

This Corporation shall have one director initially. The number of directors may be increased or decreased from time to time as set out in the By-Laws of the Corporation, but shall never be less than one director nor more than five. The names and address of the director is:

Constance Delgiudice
3457 SW Pindo Palm Lane
Palm City, FL 34990

ARTICLE VIII

The name and address of the subscriber of these Articles of Incorporation is Constance Delgiudice.

ARTICLE IX

The business location and address of the Corporation is 3457 SW Pindo Palm Lane, Palm City, Florida 34990.

ARTICLE X

These Articles of Incorporation may be amended in the manner prescribed by law. Every amendment shall be approved by the Board of Directors, proposed to them by the Stockholders and

approved at a Stockholders's meeting by a majority of the stock entitled to vote thereon, or by one of the Board of Directors and approved by such Board of Directors by a majority thereof, unless all of the Directors and Stockholders sign a written statement and agreement manifesting their intention that a signed statement shall signify their approval of an Amendment to these Articles of Incorporation be made.

ARTICLE XI


Upon the sale of any unissued or treasury stock of the corporation, each stockholder shall have the preemptive right to purchase his or her pro-rata share thereof at the price at which it is offered to others. This preemptive right is limited to the extent that no fractional shares shall be sold or issued.

ARTICLE XII

The Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE XIII

The Corporation shall purchase term life insurance on each Stockholder of the Corporation.


Constance Delgiudice,
Registered Agent and
Subscriber

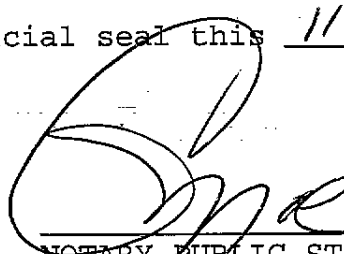
STATE OF FLORIDA

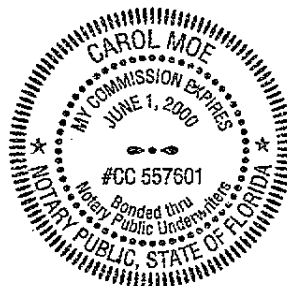
COUNTY OF MARTIN

I HEREBY CERTIFY THAT Constance Delgiudice appeared before me and is personally known to me to be the same person whose name is signed to the foregoing instrument, or, who has produced personally known as identification, and who, under oath, acknowledged that she signed the instrument as her free and voluntary act for the uses and purposes therein set forth.

GIVEN under my hand and official seal this 11 day of Feb, 1999.

(Seal)


NOTARY PUBLIC STATE OF FLORIDA
Print Name CAROL MOE



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR 15 AM 8:29