7 99000035361 LYNN SAMUEL 1680 SUNNYBROOK LN PALM BAY, FL 32905

APRIL 12, 1999

SECRETARY OF STATE DIVISION OF CORPORATIONS TALLAHASSEE, FL. 32301

DEAR SIRS:

ENCLOSED, PLEASE FIND SEVENTY EIGHT DOLLARS AND SEVENTY FIVE CENTS (\$78.75) TO COVER COST AND HANDLING OF INCORPORATION OF:

NAILZ BY LYNN INC.

400002840494--1 -04/15/99--01089--008 *****78.75 *****78.75

THANK YOU,

LYMN SAMUEL

99 APR 15 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MWHAR

ARTICLES OF INCORPORATION

OF

NAILZ BY LYNN INC.

ARTICLE I - NAME

THE NAME OF THIS CORPORATION IS:

NAILZ BY LYNN INC.

ARTICLE II - DURATION



ARTICLE III - PURPOSE

TO ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE STATE OF FLORIDA AND THE UNITED STATES.

ARTICLE IV - CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES THAT THIS CORPORATION IS AUTHORIZED TO HAVE ANY ONE TIME IS 1000 SHARES OF COMMON STOCK. EACH HAVING THE PAR VALUE OF \$1.00 (ONE DOLLAR) PER SHARE. THE CONSIDERATION TO BE PAID FOR EACH SHARE SHALL BE FIXED BY THE BOARD OF DIRECTORS FROM TIME TO TIME.

ARTICLE V - INITIAL CAPITAL

THE AMOUNT OF CAPITAL STOCK WITH WHICH THIS CORPORATION WILL BEGIN BUSINESS IS ONE THOUSAND DOLLARS (\$1000.00)

ARTICLE VI - ADDRESS

THE INITIAL STREET ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION IS TO BE AT:

1680 SUNNYBROOK LN PALM BAY, FL 32905 (407) 426-8705

ARTICLE VII - DIRECTORS

THIS CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS ADOPTED BY THE SHAREHOLDERS.



ARTICLE VIII - INITIAL DIRECTORS

THE NAME(S) AND ADDRESS(ES) OF THE BOARD OF DIRECTORS AND THE OFFICE(S) HELD UNTIL SUCCESSOR (S) ARE ELECTED AND HAVE QUALIFIED ARE:

NAME OFFICE ADDRESS

LYNN SAMUEL President 1680 SUNNYBROOK LN PALM BAY, FL 32905

ARTICLE IX - SUBSCRIBER(S)

THE NAME AND STREET ADDRESS OF THE SUBSCRIBER (S) OF THESE ARTICLES OF INCORPORATION AND THE NUMBER OF SHARES OF STOCK HE/SHE HAS AGREED TO TAKE IS AS FOLLOWS:

NAME	ADDRESS	SHARES	·= ·-
LYNN SAMUEL	1680 SUNNYBROOK LN	1000	
	PALM BAY, FL 32905		

THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS:

LYNN SAMUEL 1680 SUNNYBROOK LN PALM BAY, FL 32905

ARTICLE XI - PRE-EMPTIVE RIGHTS

EACH SHAREHOLDER OF THE CORPORTION SHALL BE ENTITLED TO FULL PRE-EMPTIVE RIGHTS TO ACQUIRE HIS (HER) PROPORTIONAL PART OF ANY ISSUED, UNISSUED, OR TREASURY SHARES OF THE CORPORATION AT NET ASSET VALUE.

ARTICLE XII - AMENDMENT(S)

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED BY THEM TO THE SHAREHOLDERS AND APPROVED AT A SHAREHOLDER'S MEETING BY A MAJORITY OF THE STOCK ENTITLED TO VOTE THEREON, UNLESS ALL OF THE DIRECTORS AND ALL OF THE SHAREHOLDERS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT TO THESE ARTICLES OF INCORPORATION BE MADE.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL, AND

ACKNOWLEDGED AND FILED THE FOREGOING ARTICLES UNDER THE LAWS OF THE STATE OF FLORIDA THIS	
APRIL 1999.	12THDAY OF
State of Florida / County of Ovange The foregoing instrument was acknowledged before me this 1-12, 1971 by - y n n Som ue who D is personally known to me or who has produced 5540-535 69-547-0 as identification and who did(did not) take an oath.	LYNN SAMUEL
STATE OF FLORIDA COUNTY OF ORANGE	
BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE AS IN THE STATE AND COUNTY SET FORTH ABOVE, PERSON LYNN SAMUEL. KNOWN TO ME AND KNOWN BY ME TO BE THE PERSON FOREGOING ARTICLES OF INCORPORATION, AND THEY ME THAT THEY EXECUTED THOSE ARTICLES OF INCORPORATION.	NALLY APPEARED (S) WHO EXECUTED THE ACKNOWLEDGED BEFORE
IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAN	ID AND ACCIVED BAY
SEAL, IN THE STATE AND COUNTY AFORESAID THIS DAY OF APRIL 1999.	12TH
Kathleen Firlaten	
Kathleen Pirhala Notary Public State of Flaci	11111 -

Kathleen Pirhala

Notary Public, State of Florida
Commission No. CC 622810

My Commission Exp. 4/2/2001

Pended Terrorin Fla. Notary Service & Bonding Co.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED, IN ACCORDANCE WITH SAID ACT:
NAILZ BY LYNN INC.

HAVING BEEN ORGANIZED UNDER: THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL OFFICE AT:

1680 SUNNYBROOK LN PALM BAY, FL 32905

IN THE CITY OF Parm Bay FL, COUNTY OF Bavard, AND IN THE STATE OF FLORIDA, AS INDICATED IN THE ARTICLES OF INCORPORATION, HAS NAMED:

LYNN SAMUEL

IT'S AGENT TO ACCEPT PROCESS WITHIN THE STATE.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT AND AGREE TO ACT IN SAID CAPACITY AND AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT RELATIVE TO KEEPING SAID OFFICE OPEN.

REGISTERED AGENT
LYNN SAMUEL

NOTARY

Kathleen Pirhala
Notary Public, State of Florida
Commission No. CC 622810
Commission Exp. 4/2/2001
Randed Through Fla. Notary Service & Bonding Co.

99 APR 15 AM 9: 53
SECRETARY OF STATE
TALL Allassee of State