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CAROL E. EKLUND  
9713 Carousel Cir., No.  
Boca Raton, FL 33434  
(561) 482-8048

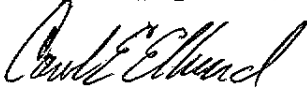
May 4, 1999

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Nailize, Inc. II

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 for filing fee and certificate for Nailize, Inc. II.

Very truly yours,



Carol E. Eklund  
Incorporator

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**NAILIZE, INC. II**

The undersigned natural person, having capacity to contract and acting as the Incorporators of this Corporation under the Florida General Corporation Act adopts the following Articles of Incorporation for such Corporation, To-wit:

**ARTICLE ONE: NAME AND PRINCIPAL OFFICE**

The name of the corporation is: **NAILIZE, INC.II**

The address of its principal office is: 9713 Carousel Cir., No., Boca Raton, FL 33434.

**ARTICLE TWO: COMMENCEMENT AND DURATION**

The Corporation is to commence its existence upon the filing of these Articles by the Department of State, and will exist perpetually thereafter unless earlier dissolved in the manner prescribed by law.

**ARTICLE THREE: PURPOSE AND POWERS**

The purpose of the Corporation is to engage in, for profit, any lawful act or activity for which corporations may be organized under the Florida General Corporation Act, and the Corporation shall have such powers as is necessary to effectuate the purpose herein stated.

**ARTICLE FOUR: CAPITAL STOCK**

The maximum number of shares which the Corporation shall have the authority to issue is Ten Thousand (10,000) shares of One Dollar (\$1.00) par value common stock.

**ARTICLE FIVE: PREEMPTIVE RIGHTS**

The shareholders of any class or series of stock of the Corporation shall have the preemptive right to subscribe, in proportion to their holding (rounded to the nearest full share) at the price it is offered to other, for any authorized but unissued or treasury stock of such class or series of the Corporation to be issued.

## **ARTICLE SIX: MANAGEMENT**

The activities and affairs of the Corporation shall be managed by a Board of Directors, the number of members of which shall be such as from time to time shall be fixed by the By-laws of the Corporation; but in no event shall the number be less than one (1). The Board of Directors is expressly authorized to make, alter or repeal the By-laws of the Corporation. The initial Board of Directors shall consist of (2) directors, whose name and address are as follows:

NAME	ADDRESS
Melissa A. Eklund	9713 Carousel Cir., No. Boca Raton, FL 33434
Sandra V. McGovern	9713 Carousel Cir., No. Boca Raton, FL 33434

## **ARTICLE SEVEN: INDEMNIFICATION**

The Corporation shall have the power to enter into any indemnity agreement with any officer or director, or any former officer or director, indemnifying the same to the full extent permitted by law.

## **ARTICLE EIGHT: INITIAL REGISTERED AGENT AND OFFICE**

The initial registered agent of the Corporation, and the street address of the initial register office of the Corporation in the State of Florida is:

NAME	ADDRESS
Carol E. Eklund	9713 Carousel Cir., No. Boca Raton, FL 33434

## **ARTICLE NINE: INCORPORATOR**

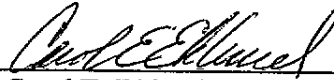
The name and address of the incorporator hereunder is:

NAME	ADDRESS
Carol E. Eklund	9713 Carousel Cir., No. Boca Raton, FL 33434

### ARTICLE TEN: RESERVED POWERS

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Article of Incorporation in the manner now or hereafter prescribed by the laws of the State of Florida; and all rights and powers conferred on directors or shareholders herein are granted subject to this reservation.

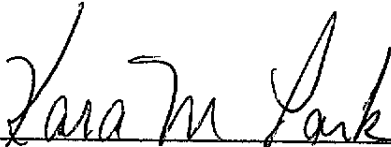
IN WITNESS WHEREOF, the undersigned, for the purpose of forming a corporation under the laws of the State of Florida does make, file and record these Articles, and certifies that the facts herein stated are true. In addition, by execution of this instrument, the undersigned, as registered agent states: I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



Carol E. Eklund  
Incorporator and Registered Agent

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 5<sup>th</sup> day of MAY, 1999 by CAROL E. EKLUND, who is personally known to me or has produced a current driver's license as identification and did not take an oath.



(Signature of Notary Public)

KARA M PARK

(Printed name of Notary Public)

Notary Public. Serial Number (if any): \_\_\_\_\_

My commission expires: \_\_\_\_\_

Seal: \_\_\_\_\_



Kara M. Park  
MY COMMISSION # CC758556 EXPIRES  
July 12, 2002  
BONDED THRU TROY FAIN INSURANCE, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1999 MAY 10 PM 4:41

FILED