

Division of Corporations

Page 1 of 2

P99000091309

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : L & I GALLO, INC.
Account Number : 112177003150
Phone : (954) 424-7239
Fax Number : (954) 472-9280

FLORIDA PROFIT CORPORATION OR P.A.

NAIL MAX INTERNATIONAL, INC.

B. McKnight OCT 18 1999

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT 18 PM 1:51



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 18, 1999

L & I GALLO, INC.

SUBJECT: NAIL MAX INTERNATIONAL, INC.
REF: W99000023911

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Article 6 states there will be 1 director(s), whereas 2 is/are listed.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H99000025431
Letter Number: 299A00050093

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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**ARTICLE IV
CAPITALIZATION AND SHARES**

The number of shares which the corporation is authorized to issue is 1000 common shares at 1.00 par value.

**ARTICLE V
REGISTERED AGENT**

The name and address of the initial registered agent shall be:

**JOSEPH B. HAGENS
5179-81 S. UNIVERSITY DRIVE
DAVIE, FL 33328**

**ARTICLE VI
DIRECTORS**

The number of directors constituting the initial board of directors is/are (2) The name and address of each Principal is:

**JOSEPH B. HAGENS
5179-81 S. UNIVERSITY DRIVE
DAVIE, FL 33328**

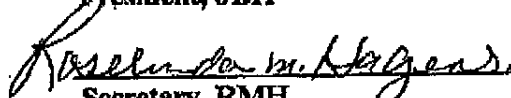
**ROSELINDA M. HAGENS
5179-81 S. UNIVERSITY DRIVE
DAVIE, FL 33328**



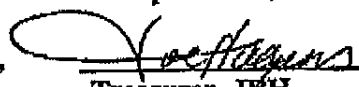
President, JBH



Vice-president, RMH



Secretary, RMH



Treasurer, JBH

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**ARTICLES OF INCORPORATION OF
NAIL MAX INTERNATIONAL, INC.**

The undersigned, for the purpose of forming a corporation under the Florida
Business Corporations Act do hereby adopt the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation is NAIL MAX INTERNATIONAL, INC.

**ARTICLE II
OFFICES**

The principal place of business and mailing address of this corporation shall be:

**5179-81 S. UNIVERSITY DR
DAVIE, FL 33328**

The corporation may have such other offices, either within or without the State of
Florida, as the board of directors may designate, or as the business corporation may
require from time to time.

**ARTICLE III
PURPOSE**

The general purposes for which the corporation is organized are:

1. To engage in general services, including but not limited to: WHOLESALE
2. To transact any other lawful business for which corporations may be
incorporated under the Florida Business Corporation Act.

Prepared By:
L & I GALLO, INC.
1200 DANBURY AVE.

DAVIE, FL 33325
(954) 424-7239 Fax 472-9280

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**ARTICLE VII
OFFICERS**

The name and address of each officer is:

**PRESIDENT
JOSEPH B. HAGENS
5179-81 S. UNIVERSITY DR
DAVIE, FL 33328**

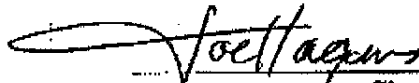
**VICE PRESIDENT
ROSELINDA M. HAGENS
5179-81 S. UNIVERSITY DR
DAVIE, FL 33328**

**SECRETARY
ROSELINDA M. HAGENS
5179-81 S. UNIVERSITY DR
DAVIE, FL 33328**

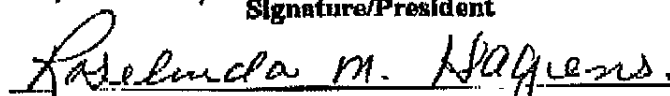
**TREASURER
JOSEPH B. HAGENS
5179-81 S. UNIVERSITY DR
DAVIE, FL 33328**

The undersigned has (have) executed these Articles of Incorporation this

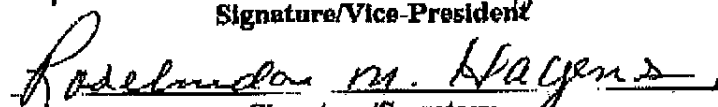
11 day of October 1999



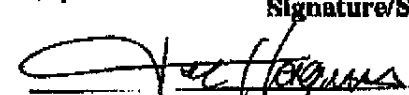
Signature/President



Signature/Vice-President



Signature/Secretary



Signature/Treasurer

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office / registered agent, in the state of Florida.

1. The name of the corporation is: **NAIL MAX INTERNATIONAL, INC.**
2. The name and address of the registered agent and office is:

**JOSEPH B. HAGENS
5179-81 S. UNIVERSITY DR
DAVIE, FL 33328**

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Roselinda M. Hagens
Signature/corporate officer, RMH

Title Vice President

Date 10/11/99

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

JBH
Signature, JBH

Date 10/11/99

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