

**P02000102794**

*Dominic E. Amadio, P.A.*

ATTORNEY AND COUNSELOR AT LAW

DOMINIC E. AMADIO

September 18, 2002

REPUBLIC BANK BUILDING  
100 - 34TH STREET NORTH, SUITE 305  
ST. PETERSBURG, FL 33713  
PHONE: (727) 327-1945  
FAX: (727) 327-2118

Secretary of State  
Division of Corporations  
The Capitol  
Tallahassee, FL 32304

Re: NAILS & SKIN CARE ACADEMY, INC.

200007950292--6  
-09/23/02--01066--017  
\*\*\*\*\*80.00 \*\*\*\*\*78.75

Dear Sirs:

Enclosed please find the original of the Articles of Incorporation together with the Certificate of Registered Agent in reference to the above-named corporation. Please file these Articles and return your Certificate of Incorporation together with a photocopy of the filed Articles of Incorporation to this office.

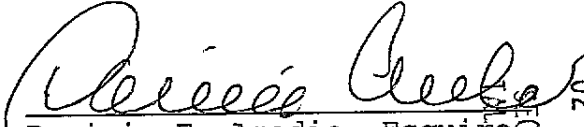
Also enclosed is a check in the amount of \$80.00 representing your filing fees of \$70.00 and your photocopy fees of \$10.00.

If you should have any questions please do not hesitate to contact me.

Very truly yours,

Dominic E. Amadio, P.A.

By:

  
Dominic E. Amadio, Esquire

DEA/sl  
Enclosures

corp/forms/ltrsecst.art

FILED  
02 SEP 23 AM 10:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

NAILS & SKIN CARE ACADEMY, INC.

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is NAILS & SKIN CARE ACADEMY,  
INC.

ARTICLE II

This corporation shall exist perpetually.

ARTICLE III

This corporation is organized for the following purposes:

To provide a postsecondary program of instruction, course, or class through the student's personal attendance, in the presence of an instructor, in a classroom, clinical, or other practicum setting or through correspondence or other distance learning which instruction will qualify the student for employment in any occupation whose practice in this State does not require a degree, as defined in Florida Statutes 246.021(5).

ARTICLE IV

This corporation is authorized to issue One Hundred Shares of One Dollar (\$1.00) par value stock.

ARTICLE V

The name of the initial registered agent and the registered office address of this corporation is as follows:

LYNDA TUYET BUI  
4500 Winners Circle, Unit 2123  
Sarasota, FL 34238

and the principal office address of this corporation is as follows:

4500 Winners Circle, Unit 2123  
Sarasota, FL 34238

#### ARTICLE VI

This corporation shall have four (4) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the By-Laws of the corporation, but shall never be less than one.

The name and address of the initial directors of this corporation are:

| <u>NAME</u>        | <u>ADDRESS</u>                                       |
|--------------------|------------------------------------------------------|
| LYNDA TUYET BUI    | 4500 Winners Circle, Unit 2123<br>Sarasota, FL 34238 |
| JOHN XUAN-HOAN BUI | 9931 55th Street North<br>Pinellas Park, FL 33782    |
| TUYET-MAI UONG     | 9931 55th Street North<br>Pinellas Park, FL 33782    |
| TUAN MINH TRIEU    | 4500 Winners Circle, Unit 2123<br>Sarasota, FL 34238 |

#### ARTICLE VII

The name and address of the incorporator executing these Articles of Incorporation is:

| <u>NAME</u>     | <u>ADDRESS</u>                                       |
|-----------------|------------------------------------------------------|
| LYNDA TUYET BUI | 4500 Winners Circle, Unit 2123<br>Sarasota, FL 34238 |

#### ARTICLE VIII

Section 1. The Board of Directors of this corporation may provide such By-Laws for the conduct of its business and the carrying out of its purpose as they may deem necessary from time to time.

Section 2. Upon proper notice, the By-Laws may be amended, altered or rescinded by majority vote of those members of the Board of Directors present at any regular meeting or any special meeting called for that purpose.

#### ARTICLE IX

Shares of capital stock of this corporation issued initially shall be held by the initial shareholders and may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this corporation.

#### ARTICLE X

Any action of the shareholders of this corporation must be taken at a meeting of shareholders of this corporation, duly called as provided in the By-Laws.

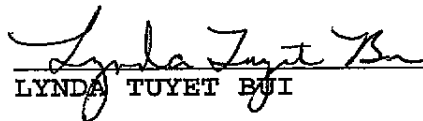
#### ARTICLE XI

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

ARTICLE XII

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Corporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, The undersigned incorporator has executed these Articles of Incorporation this 17<sup>th</sup> day of September, 2002.

  
LYNDA TUYET BUI

STATE OF FLORIDA)

COUNTY OF PINELLAS)

BEFORE ME, the undersigned authority, personally appeared LYNDA TUYET BUI, to me known to be the person who executed the foregoing Articles of Incorporation, and who has produced a driver's license as identification and she acknowledged to and before me that she executed such instrument.

SWORN TO AND SUBSCRIBED before me this 17<sup>th</sup> day of September, 2002.

  
Notary Public

My Commission Expires:



Sharon Lewis Touchton  
Commission # DD 076491  
Expires Jan. 16, 2006  
Bonded Thru  
Atlantic Bonding Co., Inc.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA AND NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

That NAILS & SKIN CARE ACADEMY, INC. desiring to organize or  
qualify under the laws of the State of Florida, with its principal  
place of business at 4500 Winner Circle, Unit 2123, City of  
Sarasota, State of Florida, 34238, has named LYNDY TUYET BUI, whose  
address is 4500 Winner Circle, Unit 2123, Sarasota, Florida, 34238,  
as its agent to accept service of process within Florida.

SIGNATURE Lynda Tuyet Bui  
LYNDY TUYET BUI  
TITLE Incorporator  
DATE 9/17/02

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I  
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY  
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND  
COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE Lynda Tuyet Bui  
LYNDY TUYET BUI  
DATE 9/17/02

FILED  
02 SEP 23 AM 10:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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