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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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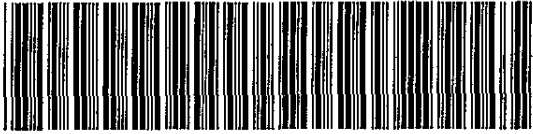
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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03 DEC 30 PM 4: 00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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**TRANSMITTAL LETTER**

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

**SUBJECT:** HI-TEK NAILS HAIR & SPA., INC.  
(PROPOSED CORPORATE NAME - **MUST INCLUDE SUFFIX**)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee  
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy  
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

**ADDITIONAL COPY REQUIRED**

**FROM:** DA DONG VAN  
Name (Printed or typed)

738 NW 91st TERRACE  
Address

PLANTATION, FLORIDA 33324  
City, State & Zip

(954) 336-0604  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

ARTICLES OF INCORPORATION  
OF  
HI-TEK NAILS HAIR & SPA, INC.

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be HI-TEK NAILS HAIR & SPA INC.

ARTICLE II PRINCIPAL OFFICE

The principal office of the corporation is:

2559 East Sunrise Blvd  
Fort Lauderdale, FL 33304

The Board of Directors may, from time to time, move the principal office to any other address in the State of Florida, and establish branch offices in any places within the state of Florida, as the said corporation may desire.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in the transaction of any and all business activities permitted under the laws of Florida and the United States of America.

ARTICLE IV SHARES

The number of shares the corporation is authorized to issue is 100 shares with a par of \$1.00 each.

ARTICLE V INITIAL BOARD OF DIRECTORS

The name, title and address of the initial Director/Officer is as follows

Da Dong Van, President            738 NW 91st Terrace, Plantation, FL 33324

The number of Directors may be increased from time to time by the laws adopted by the shareholders, but shall never be less than one (1).

**ARTICLE VI PREEMPTIVE RIGHTS**

The shareholders shall have the preemptive right to purchase unissued shares of the corporation.

**ARTICLE VII INDEMNIFICATION**

This corporation shall indemnify any officer, director, employee or agent and former officer, director, employee, or agent, to the full extent permitted by law.

**ARTICLE VIII COMMENCEMENT & DURATION**

This corporation's duration shall be perpetual.

**ARTICLE IX REGISTERED AGENT**

The Florida street address of the corporation's the initial registered office and the name of its initial registered agent at that office is as follows:

Da Dong Van  
738 NW 91 Terrace  
Plantation, FL 33324

**ARTICLE IX INCORPORATOR**

The name and address of the Incorporator is:

Da Dong Van  
738 NW 91 Terrace  
Plantation, FL 33324

**ARTICLE X AMENDMENT**

This corporation reserves the right to amend or repeal any provisions in these Articles of incorporation, or any amendments hereto. Every amendment shall be approved by the

Board of directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon.

.....

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

  
\_\_\_\_\_  
Signature/Registered Agent

12/25/03  
Date

  
\_\_\_\_\_  
Signature/Incorporator

12/25/03  
Date

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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