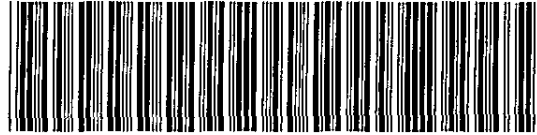


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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
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Examiner's Initials	
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**ARTICLES OF INCORPORATION  
FOR  
PERFECT NAILS & SPA, INC.**

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I, the undersigned, being of legal age and a natural person, do hereby subscribed to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida

**ARTICLE I**  
**CORPORATE NAME AND PRINCIPAL PLACE OF BUSINESS**  
**PERFECT NAILS & SPA, INC.**  
16320 SW 114<sup>TH</sup>. COURT  
MIAMI, Florida 33157

**Article II**  
**CORPORATE EXISTENCE**  
The existence of the corporation shall be perpetual. Corporate existence shall begin upon the filing of the Articles of Incorporation by the Department of State.

**ARTICLE III**  
**NATURE OF CORPORATE BUSINESS**  
The corporation may engage in any activity or business of beauty, nails & Spa permitted under the laws of the United States and under the laws of the State of Florida.

**ARTICLE IV**  
**CAPITAL STOCK**  
This corporation is authorized to issue a maximum of Five Hundred (500) shares of stock. The Share of stock authorized shall be common stock having a par value of ONE (1) Dollar.

**ARTICLE V**  
The initial principal offices of this corporation shall be 16320 SW 114<sup>th</sup>. Court, MIAMI, Florida 33157, with the privilege of having its office, or any branches, located Else where in the State of Florida or beyond Florida's boundaries.

**ARTICLE VI**  
The corporation shall have at least one Director, with the exact number to be specified by the stockholder from time to time, unless the stockholders elect by majority vote to Determine that the stockholders manage the corporation.

**ARTICLE VII**

The name and address of the first director of the corporation shall hold office for the first Year or until a successor is duly elected and qualified.

<b><u>Name:</u></b> BAO NGUYEN 16320 SW 114 <sup>TH</sup> . Court Miami, Florida 33157	<b><u>Title:</u></b> President
UYEN NGUYEN 16320 SW 114 <sup>TH</sup> . Court Miami, Florida 33157	Secretary
THANH TRAN 16320 SW 114 <sup>TH</sup> Court Miami, Florida 33157	Treasurer

**INCORPORATORS**

The name and post office address of the incorporator executing these Articles of Incorporation is as follows:

<b><u>INCORPORATOR</u></b> BAO NGUYEN	<b><u>ADDRESS</u></b> 16320 SW 114 <sup>TH</sup> . Court Miami, Florida, 33157
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**ARTICLE VIII**

The undersign, being the original subscriber to these Articles of Incorporation, for the purposes of forming a corporation for profit and do to business both within and without the State of Florida, does hereby make, subscribe, acknowledge and file these Articles of

Corporation, hereby declaring and certifying that the facts herein state are true and accordingly has hereunto set his hand and seal this 1 day of November, 2004.

No contract or other transaction between this corporation, and no act of this Corporation, shall in any way be affected or invalidated by the fact that any of the Directors of this Corporation are pecuniary or otherwise interested in any contract or transaction of this Corporation, provided that the fact that she/he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors of the Corporation shall authorize any such contract or transaction with like force and effect.

**ARTICLE IX**

The private property of the stockholders shall NOT be subject to payment of the corporate debtors under any circumstances. The corporation shall have a first lien of the shares of the stockholders' shares and upon the dividends due for them for any indebtedness of such stockholders to the corporation. All rights to setoff exist in favor of the Corporation.



**CERTIFICATE DESIGNATED PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT WHOM SERVICE MAY BE SERVED.**

In compliance with the Florida Statutes, the following is submitted: Designation or Registered Agent and naming same to accept of process within the State of Florida for BAO NGUYEN

Name: BAO NGUYEN  
Address: 16320 SW 114<sup>TH</sup>. Court  
Miami, Florida 33157  
Telephone: 305-238-1344

Having been named to accept service of process for the above stated corporation at the place designated in the certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the property and complete performance of my duties and obligations as under CH. 607 Fla. Statue.

Bao V. [Signature]

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