

**Electronic Articles of Incorporation
For**

P08000011504
FILED
January 31, 2008
Sec. Of State
jshivers

BEAUTIFULL NAILS & SPA BOUTIQUE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BEAUTIFULL NAILS & SPA BOUTIQUE, INC.

Article II

The principal place of business address:

50 LEANNI WAY
D-5
PALM COAST, FL. US 32137

The mailing address of the corporation is:

50 LEANNI WAY
D-5
PALM COAST, FL. US 32137

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

The name and Florida street address of the registered agent is:

CINDY COSTA
50 LEANNI WAY
D-5
PALM COAST, FL. 32137

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CINDY COSTA

Article VI

The name and address of the incorporator is:

CINDY COSTA
50 LEANNI WAY
D-5
PALM COAST FL, 32137

Incorporator Signature: CINDY COSTA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PSTD
COSTA CINDY
18 CLAYMONT COURT NORTH
PALM COAST, FL. 32137 US

Title: VD
JOHN COSTA JR
18 CLAYMONT COURT NORTH
PALM COAST, FL. 32137 US

Title: D
JOHN COSTA SR
50 LEANNI WAY D-5
PALM COAST, FL. 32137 US

Article VIII

The effective date for this corporation shall be:

01/30/2008