

P96000029648

TRANSMITTAL LETTER

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

SUBJECT: AL LOVELY NAIL SALON INC.
(Proposed corporate name - must include suffix)

ENCLOSURE PERMITTED
BY FEDERAL REGULATION
*****70.75 *****70.75

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: HUY THANH NGUYEN
Name (printed or typed)

18442 STERLING SILVER CP.
Address

LUTZ FL 33549
City, State & Zip

(813) 963 - 2004
Daytime Telephone number

AL APR - 4 1995

96 APR - 1 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

**ARTICLES OF INCORPORATION
OF
A1 LOVELY NAIL SALON INC.**

FILED
96 APR -1 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

A1 Lovely Nail Salon Inc.

ARTICLE II PRINCIPAL OFFICE

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

**18442 Sterling Silver Circle
Lutz, FL 33549**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is :

Seven thousand (7000) at one dollar (\$1.00) par value. All of which shall have the same right and privileges. The stock shall be issued for such consideration as may be determined by the board of Directors, which shall have a value at least equal to the full par value of said shares. The stock may be paid for in lawful money of United States of America or in property, labor or services.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**HUY THANH NGUYEN
18442 Sterling Silver Circle
Lutz, FL 33549**

The corporation shall have the privilege of establishing such other branch offices in any other location or any city or town, in the state or any state or county, as may be approved by its Board of Directors.

ARTICLE V INCORPORATION(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

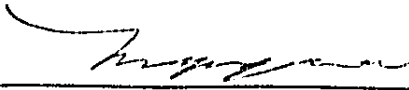
HUY THANH NGUYEN
18442 Sterling Silver Circle
Lutz, FL 33549

This Corporation shall have perpetual existence unless dissolved according to law. This corporation is organized to service the beauty of people (Nail only), to engage in any other businesses permitted under the laws of the United States and Florida. The stock holders of this corporation shall be entitled to purchase, ratably according to their respective holding, any shares of the corporation hereinafter issued of any securities exchangeable for or convertible into such shares or any warrants or other instruments evidencing rights or options to subscribe for, purchase, or otherwise acquire such shares . But in either case only as may be determined from time to time by the Board of Directors.

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

10/12 day of 05/23, 1996.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

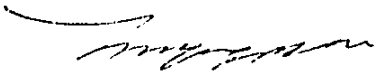
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED OFFICE/ REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: AI Lovely Nail Salon, Inc.
2. The name and address of the registered agent and officer is :

HUY THANH NGUYEN
18442 Sterling Silver Circle
Lutz, FL 33549

FILED
96 APR - 1 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this 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.



(SIGNATURE)

3/28/96

(DATE)

P96000029648

Requestor's Name
 Mr. A. Lovely Nail Salon
 14815 TUENK Rd
 Tampa, FL 33625

City/State/Zip Phone #

900001852189
 -05/05/96--01007--005
 *****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

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

FILED
 96 JUN -5 PM 3: 27
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

SH/12

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|-----------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

| | |
|---------------------|--|
| Examiner's Initials | |
|---------------------|--|

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is A1 LOVELY NAIL SALON INC.

SECOND: The articles of incorporation were filed on April 04th, 1996

THIRD: (CHECK ONE)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.


SIXTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 10th day of May, 1996

Signature


(By an incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

HUY THANH NGUYEN

(Typed or printed name)

President

(Title)

FILED
96 JUN -5 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA