

P96000038154

TRANSMITTAL LETTER

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

FILED
95 APR 29 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: UNIVERSE NAILS CORP.
(Proposed corporate name - must include suffix)

4400001747084
-04/29/95--01006--013
***131.25 ***131.25

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
Additional Copy Required

\$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: UNIVERSE NAILS
Name (printed or typed)

4023 W. WATERS AVE. SUITE 13
Address

TAMPA FL 33614
City, State & Zip

(813) 886-5255
Daytime Telephone number

AL MAY - 2 1996

Julia Va Rui GAVE
AUTHORIZATION BY PHONE TO
CORRECT article 445
DATE 4-2-96
DOC. EXAM dlx

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

ARTICLES OF INCORPORATION

FILED

96 APR 29 AM 0:15

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:

UNIVERSE NAILS CORP.

ARTICLE II PRINCIPAL OFFICE

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

CALIFORNIA NAILS
4023 W. WATERS AVE. SUITE 13
TAMPA , FL. 33614

ARTICLE III SHARES

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

ONE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JULIA VAN BUI
18509 Kingbird Dr.
Lutz, FL 33549

ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

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

Julia Van Bui
3908 WEST HILLSBOROUGH HIGHWAY
TAMPA , FLORIDA 33614

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

23rd day of APRIL, 19 96.

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

Julia Van Bui
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: UNIVERSE NAILS CORP.

2. The name and address of the registered agent and office is:

JULIA VAN BUI
(NAME)

18529 KINGBIRD DR.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

LUTZ, FL 33549
(CITY/STATE/ZIP)

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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.

Julia Van Bui
(SIGNATURE)

April 23-96
(DATE)