

P96000100614
TRANSMITTAL LETTER

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

500002014145--8
-11/26/96--01082--016
*****70.00 *****70.00

SUBJECT: Pro Nails
(Proposed corporate name - must include suffix)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 12 PM 4:53

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:

Mai Nguyen
Name (printed or typed)

12449 S. Dixie Hwy
Address

Miami, FL 33156
City, State & Zip

(305) 278-9977
Daytime Telephone number

W96
25/97

565
639
611

12/6/96

①

5/12/12

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 3, 1996

MAI NGUYEN
12449 SO DIXIE HIGHWAY
MIAMI, FL 33156

SUBJECT: PRO NAILS
Ref. Number: W96000025197

We have received your document for PRO NAILS and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The document must state the number of shares of authorized stock.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 196A00054138

ARTICLES OF INCORPORATION

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:

Pro Nails, Inc.

ARTICLE II PRINCIPAL OFFICE

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

12449 S. Dixie Hwy
Miami, FL 33156

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mai Nguyen
12449 S. Dixie Hwy
Miami, FL 33156

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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):

12449 S. Dixie Hwy
Miami, FL 33156

Pres. Mai Nguyen

V. Pres. Mai Nguyen

Sec. Mai Nguyen

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

22 day of November, 1996.

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

X Mai
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:

Pro Nails, Inc.

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

Mai Nguyen

12449 S. Dixie Hwy
(NAME)

MA

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

Miami, FL 33156
(CITY/STATE/ZIP)

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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.

x

Mai Nguyen
(SIGNATURE)

Nov 22, 96
(DATE)