

TRANSMITTAL LETTER

P99 0000 58434

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

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-06/25/99-01048-002
*****78.75 *****78.75

Ce

BE - NAILS, INCORPORATED

SUBJECT: _____
(Proposed corporate name - must include suffix)

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUN 25 AM 8:18

FILED

FROM: RUEDIGER LAUKE
Name (Printed or typed)

4807 S. HIMES AVENUE
Address

TAMPA, FLORIDA, 33611
City, State & Zip

813-832-3790
Daytime Telephone number

F. CHESSEY JUN 28 1999

PLEASE FORWARD SUBJECT DOCUMENTATION TO ABOVE LISTED ADDRESS. THANK YOU IN ADVANCE FOR YOUR TIME AND ASSISTANCE.

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

BE-NAILS, INCORPORATED.,

ARTICLE II PRINCIPAL OFFICE

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

BE- NAILS, INCORPORATED.,
10801 STARKEY ROAD, SUITE NO. 10
LARGO, FLORIDA, 33777

ARTICLE III SHARES

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

THIS CORPORATION IS AUTHORIZED TO ISSUE ONE-THOUSAND (1000) SHARES OF (\$1.00) PER VALUE COMMON STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

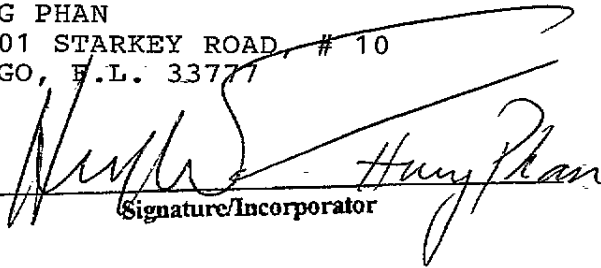
The name and Florida street address of the initial registered agent are:

HIEN THI THU TRAN
10801 STARKEY ROAD, #10
LARGO, F.L. 33777

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

HUNG PHAN
10801 STARKEY ROAD # 10
LARGO, F.L. 33777


Signature/Incorporator

22 JUNE 1999

Date

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

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/Registered Agent

22 JUNE 1999

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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