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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: QUEEN NAILS SALON, LLC
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

HIEN NGUYEN
(Name of Person)

(Firm/Company)

6670 HOULTON CIRCLE
(Address)

LAKE WORTH, FLORIDA 33467
(City/State and Zip Code)

For further information concerning this matter, please call:

HIEN NGUYEN at (561) 441-1211
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$125.00 Filing Fee | <input checked="" type="checkbox"/> \$130.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$155.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$160.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|--|--|---|---|

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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TALLAHASSEE, FLORIDA

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ARTICLES OF ORGANIZATION
OF
QUEEN NAILS SALON, LLC.

ARTICLE I - Name

The name of the Limited Liability Company is QUEEN NAILS SALON, LLC

ARTICLE II - Principal Office and Address

The mailing address and the street address of the principal office of the Limited Liability Company are

22191 POWERLINE ROAD
BOCA RATON, FLORIDA 33433

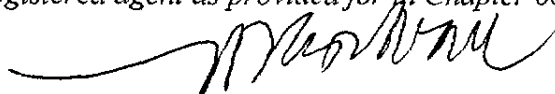
The Managing Member (s) may, from time to time, move the principal office to any other address in the State of Florida, and establish branch offices in any places within the state of Florida, as the said Limited Liability Company desire.

ARTICLE III -Registered Agent, Registered Office, & Registered Agent's Signature

The name and the Florida Address of the Registered Agent are

Loan Tran
6670 Houlton Circle
Lake Worth, Florida 33467

Having been named as Registered Agent and to accept service of process for the above stated limited liability Company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity, 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 as provided for in Chapter 68, F.S.



X

Loan Tran

DATE 07.20.05

2005 JUL 20
TALLAHASSEE
SECRETARY OF STATE
FLORIDA

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ARTICLE IV - Manager(s) or Managing member(s):

The name and address of the Member and Managing member is as follows

- 1) Hien Nguyen , MGR 6670 Houlton Circle, Lake Worth, FL 33467
- 2) Loan Tran , MGMR 6670 Houlton Circle, Lake Worth, FL 33467

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(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true)



Signature Loan Tran

07.20.05
Date

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TALLAHASSEE, FLORIDA