

P00000001555

3053 Aloma Ave., Suite 123
Oviedo, Florida 32762
(407) 578-7385

December 10, 1999

Florida Secretary of State
Division of Corporation
409 E. Gaines Street
Tallahassee, Florida 32399

FILED
99 DEC 29 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

700003081247--6
-12/28/99--01004--025
****122.50 *****78.75

Dear Sir or Madam:

#1 Elegant Nails, Inc.

Enclosed for filing are two copies of Articles of Incorporation for ~~P and T Nails, Inc.~~, a Florida corporation, along with the check in the amount of \$122.50 to cover the cost of filing these Articles.

Please return one certified copy to the undersigned. If there are any questions, please contact me immediately. Thank you.

Very truly yours,



Phong Tran Deo
AF/mw
Enclosures

F. CHESN JAN 6 1999

FROM : { #1 ELEGANT NAILS, INC. (NEW NAME
TO REPLACE OLD NAME P+T NAILS, INC

PHONG TRAN DEO

3053 ALOMA AVE., SUITE 123

ONIEDO, FL. 32762

(old name P+T NAILS, INC.)

To:

DETH. REGRSTER

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 DEC 29 AM 10:24

FILED

Concerning on business name.

Thank a lot.

ARTICLES OF INCORPORATION OF

#1 ELEGANT NAILS, INC.

The undersigned, for the purpose of forming a corporation for profit under the law of Florida, adopts the following Articles of Incorporation.

Article I

Name: The name of the corporation is #1 Elegant Nails, Inc.

Article II

Duration: This corporation shall exist perpetually.

Article III

Purposes: This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States and the State of Florida.

Article IV

Capital Stock: The maximum shares of stock which this corporation is authorized to have outstanding at anyone time are 10,000 shares of common stock having par value of \$10.00 and 100 shares of stock preferred as to dividends having a par value of \$100.00 per share.

Article V

Principal Place of Business: The address of the principal place of business of the corporation is:
3053 Aloma Ave., Suite 123
Oviedo, FL 32762

Article VI

Initial Registered Office & Agent: The street address of the initial registered office of this corporation is 3053 Aloma Ave., Suite 123, Oviedo, FL 32762, and the name of the initial registered agent of this corporation at that address is Phong Tran Deo.

Article VII

Directors: Section 6.1 Number. This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

Section 6.2 Initial Directors. The name and the street address of the initial director of the corporation are:

<u>Name</u>	<u>Address</u>
Phong Tran Deo	3053 Aloma Ave., Suite 123 Oviedo, FL 32762

Article VIII

Incorporators: The name and the street address of the incorporator of this corporation are:

<u>Name</u>	<u>Address</u>
Phong Tran Deo	3053 Aloma Ave., Suite 123 Oviedo, FL 32762

Article IX

Amendment: This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon shareholders is subject to this reservation.

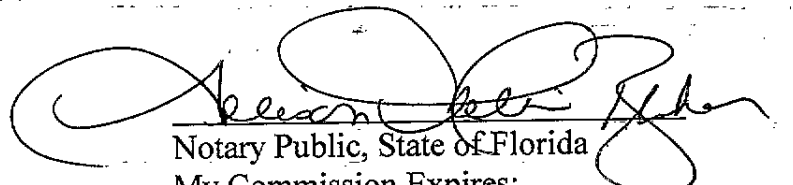
IN WITNESS WHEREOF, the incorporator have executed these articles of
Incorporation this 20th day of December, 1997


Phong Tran Deo

STATE OF FLORIDA

COUNTY OF Orange

The foregoing instrument was acknowledged before me this 20th day of
December, 1997


Notary Public, State of Florida
My Commission Expires: _____



Allison Kellie Baker
My Commission CC821130
Expires March 28, 2003

**CERTIFICATE DESIGNATING REGISTERED OFFICE AND
REGISTER AGENT AND STREET ADDRESS FOR THE SERVICE OF
PROCESS**

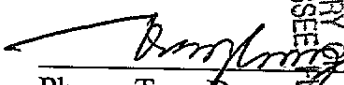
In compliance with the Florida Statutes Section 48.091, 607.034, the following is submitted:

#1 Elegant Nails, Inc., desiring to organize or qualify under the laws of the State of Florida hereby Phong Tran Deo designates as its registered agent to accept service in process within the State of Florida and the address of its registered office shall be 3053 Aloma Ave., Suite 123, Oviedo, Florida 32762.


Phong Tran Deo

Date: 12-28-99

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Phong Tran Deo

Date: 12-28-99

99 DEC 29 AM 10:24
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA