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Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**MILLENNIUM NAILS PLUS TAN, INC.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION  
OF  
MILLENNIUM NAILS PLUS TAN, INC.**

**THE UNDERSIGNED**, acting as sole incorporator of MILLENNIUM NAILS PLUS TAN, INC. under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

**ARTICLE I  
NAME**

The name of the corporation is MILLENNIUM NAILS PLUS TAN, INC.

**ARTICLE II  
SHARES**

The number of shares which the corporation shall have authority to issue is Ten Thousand (10,000), consisting of a single class of common stock, One Cent (\$0.01) par value per share.

**ARTICLE III  
PRINCIPAL OFFICE**

The address of the Principal Office of the corporation is 3840 South Orlando Drive, Sanford, FL 32773. The location of the Principal Office shall be subject to change as may be provided in bylaws duly adopted by the Corporation.

**ARTICLE IV  
MAILING ADDRESS**

The mailing address of the corporation is 3840 South Orlando Drive, Sanford, FL 32773.

**ARTICLE V  
INITIAL REGISTERED OFFICE AND AGENT**

The address of the initial Registered Office of the corporation and the initial Registered Agent at such address are as follows:

Agnes Man Yee Chau, Esq.  
315 E. Robinson Street, Suite 600  
Orlando, FL 32801

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**ARTICLE VI**  
**INITIAL BOARD OF DIRECTORS**

The number of Directors constituting the initial Board of Directors of the corporation is two (2). The number of Directors may be increased or decreased from time to time, but in no event shall the number of Directors be less than one (1). The names and addresses of the persons who are to serve as initial Directors until the first annual meeting of the shareholders of the corporation or until successor Directors are elected and shall qualify are as follows:

Tom Hoang  
3840 South Orlando Drive  
Sanford, FL 32773

Lien Nhu Phu  
3840 South Orlando Drive  
Sanford, FL 32773

**ARTICLE VII**  
**COMMENCEMENT OF CORPORATE EXISTENCE**

In accordance with Section 607.0203(1), Fla. Stat., the corporation's corporate existence shall be deemed to have commenced at 12:01 a.m. on January 27, 2000, or, if later, such time and date as is five business days prior to the date on which these Articles of Incorporation are filed by the Department of State.

**ARTICLE VIII**  
**INCORPORATOR**

The name and address of the sole incorporator of the corporation are as follows:

Agnes Man Yee Chau, Esq.  
315 E. Robinson Street, Suite 600  
Orlando, FL 32801

IN WITNESS WHEREOF, these Articles have been signed by the undersigned incorporator this 27<sup>th</sup> day of January, 2000.

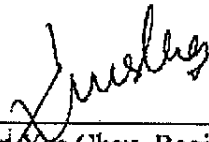
  
\_\_\_\_\_  
Agnes Man Yee Chau, Incorporator

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**ACCEPTANCE OF APPOINTMENT  
BY INITIAL REGISTERED AGENT**

**THE UNDERSIGNED**, an individual resident of the State of Florida, having been named in Article V of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

DATED, this 27<sup>th</sup> day of January, 2000.

  
\_\_\_\_\_  
Agnes Mari Yee Chau, Registered Agent

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