

CAPITAL CONNECTION, INC.

117 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO00000022664

Cali Prenail, Inc.

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-03/06/00--01114--002
*****78.75 *****78.75

<input checked="" type="checkbox"/>	Art of Inc. File <u>Cert.</u>
<input type="checkbox"/>	LTD Partnership File _____
<input type="checkbox"/>	Foreign Corp. File _____
<input type="checkbox"/>	L.C. File _____
<input type="checkbox"/>	Fictitious Name File _____
<input type="checkbox"/>	Trade/Service Mark _____
<input type="checkbox"/>	Merger File _____
<input type="checkbox"/>	Art. of Amend. File _____
<input type="checkbox"/>	RA Resignation _____
<input type="checkbox"/>	Dissolution / Withdrawal _____
<input checked="" type="checkbox"/>	Annual Report / Reinstatement _____
<input type="checkbox"/>	Cert. Copy _____
<input type="checkbox"/>	Photo Copy _____
<input type="checkbox"/>	Certificate of Good Standing _____
<input type="checkbox"/>	Certificate of Status _____
<input type="checkbox"/>	Certificate of Fictitious Name _____
<input type="checkbox"/>	Corp Record Search _____
<input type="checkbox"/>	Officer Search _____
<input type="checkbox"/>	Fictitious Search _____
<input type="checkbox"/>	Fictitious Owner Search _____
<input type="checkbox"/>	Vehicle Search _____
<input type="checkbox"/>	Driving Record _____
<input type="checkbox"/>	UCC 1 or 3 File _____
<input type="checkbox"/>	UCC 11 Search _____
<input type="checkbox"/>	UCC 11 Retrieval _____
<input type="checkbox"/>	Courier _____

00 MAR -6 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

00 MAR -6 PM 1:32
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED

3/6

Signature _____

Requested by: LM 3/6 1:11
Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

ARTICLES OF INCORPORATION

OF

CALI PRONAIL, INC.


1. The name of the corporation shall be Cali ProNail, Inc..
2. The purpose for which this corporation is organized is any lawful business.
3. The principal place of business is 3376 NW Federal Highway, Jensen Beach, FL 34957.
4. The corporation shall have the authority to issue 100 shares of common stock, in one class only, each with a par value of \$1.00.
5. The registered agent of the corporation is Brian M. Beauchamp, and the registered street address is 759 South Federal Highway, Suite 302, Stuart, Florida 34994.
6. The initial Board of Directors shall have one member whose name and address is as follows:

Kenny Toan Duong - President, Vice President, Secretary, & Treasurer
3376 N.W. Federal Highway
Jensen Beach, FL 34957

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

7. The incorporator of this corporation is Brian M. Beauchamp, Esq., whose street address is 759 S. Federal Highway, Suite 302, Stuart, Florida 34994.

Dated: February ~~28~~ 2000


Incorporator

00 MAR -6 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

DESIGNATION OF RESIDENT AGENT

Having been named as resident 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 am familiar with and accept the obligations of my position as registered agent.

Dated: FEB 28 Amb
~~March~~ __, 2000.


BRIAN M. BEAUCHAMP
Registered Agent

APPROVED
AND
FILED
00 MAR -6 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA