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TRANSMITTAL LETTER

00 JUN -5 AM 9: 01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

EFFECTIVE DATE

06/01/00

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05/06/00--01040--002

*****78.75 *****78.75

SUBJECT:

OCEAN Nails, INC

(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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Hai he + Huan Doan

Name (Printed or typed)

1521 ATLantic Blvd

Address

Neptune Beach, FL 32266

City, State & Zip

(904) 246-6050

Daytime Telephone number

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

7/14 6/14/00

**ARTICLES OF INCORPORATION
OF
OCEAN NAILS, INC.**

FILED
00 JUN -5 AM 9: 07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is **OCEAN NAILS, INC.**, and the principal business address of the Corporation is **OCEAN NAILS, INC., 1521 Atlantic Blvd., Neptune Beach, Florida 32266-1717.**

EFFECTIVE DATE
06/01/00

ARTICLE II - COMMENCEMENT AND DURATION

Pursuant to Section 607.0203, Florida Statutes, this Corporation shall commence upon the earlier of (i) the date of filing of the articles of incorporation or (ii) **June 1, 2000** and shall be filed with the Secretary of State within five (5) business days from June 1, 2000. This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL

This Corporation is authorized to issue 100 shares of Common Stock, all of which shall be of the par value of \$.01 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is **13508 Las Brisas Way N., Jacksonville, Florida 32224**, and the name of its initial registered agent at such address is **Huan Doan.**

ARTICLE VI - INITIAL BOARD OF DIRECTORS

FILED
00 JUN -5 AM 9: 07
CLERK OF STATE
TALLAHASSEE, FLORIDA

The number of Directors constituting the initial Board of Directors of this Corporation shall be two and the names and addresses of the persons who are to serve as members thereof are:

Hai Le
1521 Atlantic Blvd., Neptune Beach, FL 32266

Huan Doan
1521 Atlantic Blvd., Neptune Beach, FL 32266

ARTICLE VII - INITIAL OFFICERS

The initial officers of this Corporation are as follows:

Hai Le - President, Treasurer
Huan Doan - V-President, Secretary

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

Hai Le
1521 Atlantic Blvd, Neptune Beach, FL 32266

IN WITNESS WHEREOF, the undersigned incorporator has executed
these Articles of Incorporation this 01 day of June, 2000.

Hai Le
Incorporator - Hai Le

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, **Huan Doan** hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties.

Huan Doan
Registered Agent - Huan Doan
13508 Las Brisas Way N.
Jacksonville, FL 32224
Date: June 01, 2000