

LAW OFFICES OF
CHARLES D. FRANKEN, P.A.
BANK OF AMERICA PROFESSIONAL CENTER
8181 WEST BROWARD BOULEVARD • SUITE 360
PLANTATION, FLORIDA 33324

CHARLES D. FRANKEN, ESQUIRE

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PO00000088738

September 14, 2000

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314
Attn: New Corporations

800003396038--8
-09/18/00--01080--001
*****70.00 *****70.00

Re: FASHION NAILS SPA OF THE PALM BEACHES, INC.

Dear Sir/Madame:

The undersigned attorney is herewith submitting the following documents to form the above referenced corporation:

1. Three (3) copies of Articles of Incorporation;
2. Certificate of Designating Place of Business (Registered Agent document); and
3. Check in the amount of \$70.00 to cover the filing fee for said corporation.

We kindly request that you forward back to the undersigned a stamped copy of the Articles of Incorporation with the date of incorporation at your earliest convenience.

If you have any questions, please do not hesitate to call TOLL FREE at 1-888- 389-8188.

Very truly yours,

Charles D. Franken

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Enclosures

Feb 2000

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00 SEP 18 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF

FASHION NAILS SPA OF THE PALM BEACHES, INC.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

FIRST: The name of the corporation is:

FASHION NAILS SPA OF THE PALM BEACHES, INC.

SECOND: The principal place of business and mailing address of this corporation shall be:

10114 Military Trail
Boynton Beach, Fl 33436

THIRD: The aggregate number of shares of stock that this corporation is authorized to issue is Five Thousand (5,000) Shares of one class only, \$.01 par value.

FOURTH: The street address of the initial registered office of the corporation is 8181 W. Broward Boulevard, Suite 360, Plantation, Florida 33324, and the name of the initial registered agent at such address for the corporation shall be CHARLES D. FRANKEN.

FIFTH: The number of initial Board of Directors shall be one (1) who shall be:

LAN HONG LE

SIXTH: The name and address of each incorporator is as follows:

NAME

ADDRESS

CHARLES D. FRANKEN

8181 W. Broward Boulevard
Suite 360
Plantation, FL 33324

IN WITNESS WHEREOF, I have hereunto set my hand and seal this
14TH day of September, 2000.



CHARLES D. FRANKEN

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE 3 C'S
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted, in compliance with said Act:

First--That **FASHION NAILS SPA OF THE PALM BEACHES, INC.**
qualified to do business under the laws of the State of Florida
with its principal office at **10114 Military Trail Boynton Beach, FL**
33436 County of Palm Beach, State of Florida, hereby designates
CHARLES D. FRANKEN, whose address is 8181 W. Broward Boulevard,
Suite 360, Plantation, FL 33324 as its agent to accept service of
process within this State.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above
stated corporation, at place designated in this certificate, I
hereby accept to act in this capacity, and agree to comply with the
provision of said Act relative to keeping open said office.

By: 

CHARLES D. FRANKEN
(Registered Agent)

FILED
00 SEP 18 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA