

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO10000001032

Ultimate Nails, Inc

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-01/03/01--01031--012
*****70.00 *****70.00

- ☒ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____ **EFFECTIVE DATE**
____ Fictitious Name File _____ 01-02-01
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
☒ Cert. Copy _____
☒ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

FILED
01 JAN -3 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 JAN -3 AM 10:47
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: *BSB*

Name _____

Date 1/3/01

Time 10:03

Walk-In _____

Will Pick Up _____

1032

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

FILED
01 JAN -3 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby associate for the purpose of becoming a corporation for profit under the laws of the State of Florida in compliance with Florida Statute §607.0202.

Article I

The name of the corporation shall be Ultimate Nails, Inc. and the effective date of the corporation shall be January 2, 2001.

EFFECTIVE DATE
01-02-01

Article II

The mailing address of the principal office of the corporation shall be:

11014 4th Street North
St. Petersburg, Florida 33716

Article III

The purpose for which the corporation is being formed and the general nature of the corporation's business shall be a nail salon, as well as to engage in any other activity or business permitted under the laws of the State of Florida.

Article IV

The amount of capital stock of the corporation shall be One Thousand (1,000) shares of common stock with a par value of \$1.00 per share.

Article V

The entire voting power for the selection of directors and for all other purposes shall be vested exclusively in the holders of common stock who shall be entitled to one vote for each share of common stock held by them of record.

Article VI

The names and addresses of the members of the first Board of Directors until the first annual meeting of the stockholders are as follows:

Kien T. Nguyen
11014 4th Street North
St. Petersburg, Florida 33716

Article VII

The number of directors is to be not less than one nor more than five and the directors need not be stockholders. Any vacancies in the Board of Directors shall be filled by special meeting of the stockholders.

Article VIII

The names and addresses of the Officers of the corporation until the first annual meeting of the stockholders are as follows:

Kien T. Nguyen
11014 4th Street North
St. Petersburg, Florida 33716

Article IX

The name and post office address of each incorporator of the Articles of Incorporation is as follows:

Brian A. Burden
215 W. Verna St. Suite D
Tampa, FL 3360

Article X

The duration of the corporation is to be perpetual.

Article XI

The street address of the corporation's initial registered office and the name of its initial registered agent at that office is:

Brian A. Burden, Esq.
Brian A. Burden, P.A.
215 W. Verne Street, Suite D
Tampa, Florida 33606

IN WITNESS WHEREOF, I have made, signed and acknowledged these Articles
of Incorporation of Ultimate Nails, Inc. on January 2, 2001.



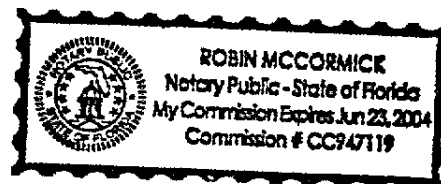
Brian A. Burden

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

Brian A. Burden appeared before me, the undersigned authority, and
acknowledged that he executed these Articles of Incorporation for Ultimate Nails, Inc. on
January 2, 2001.



Notary Public




**Certificate Designating Place Of Business or
Domicile for the Service of Process Within This
State Naming Agent Upon Whom Service May Be Served**

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

Ultimate Nails, Inc., desiring to organize under the laws of the State of Florida with its principal office at 11014 4th Street North, St. Petersburg, Florida 33716, has named Brian A. Burden, 215 W. Verne Street, Suite D, Tampa, Florida 33606, as its agent to accept service of process within this state.

**Acknowledgment of Registered Agent and
Duties Pursuant to Florida Statute §607.0505**

Having been named to accept service of process for Ultimate Nails, Inc. at 215 W. Verne Street, Suite D, Tampa, Florida, 33606, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 607, Florida Statutes, relative to keeping open my office.


Brian A. Burden

FILED
01 JAN -3 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA