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THE LAW FIRM OF  
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\*Of Counsel

January 5, 2001

Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32301

Re: T-K Nails, Inc.

700003528257--6  
-01/08/01--01117--004  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Ladies and/or Gentlemen:

Enclosed herewith please find the original and one (1) copy of Articles of Incorporation relative to the above-referenced new business entity.

Our check in the amount of \$87.50 is enclosed to cover the filing fee on the corporation.

Should you have any questions, or require any additional information, please feel free to contact the undersigned.

Cordially,

FRANK WEINBERG & BLACK, P.L.

*E. J. Generotti by jh*  
E. J. GENEROTTI  
For the Firm

EJG:jbn

encs.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CB 1-11

ARTICLES OF INCORPORATION  
OF

**T-K NAILS, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby associates herself to form a corporation under the laws of the State of Florida.

**ARTICLE I**

NAME: The name of this corporation is:

**T-K NAILS, INC.**

**ARTICLE II**

PURPOSES AND POWERS: The general nature of business to be transacted by the corporation is as follows:

1. The corporation may engage in any activity of business which is permitted under the laws of the State of Florida.
2. And in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.
3. And, further, to borrow or raise money for any purposes of the company, and to secure the same interest, or for other purposes, to mortgage all or part of the property corporeal or incorporeal rights or franchise of this company now owned or hereinafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgages, bills of exchange, promissory notes or

other obligations or negotiable instruments.

### **ARTICLE III**

CAPITALIZATION: The maximum number of shares of stock this corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE AND 00/100 (\$1.00) DOLLAR per share.

### **ARTICLE IV**

INITIAL CAPITAL: The amount of capital with which this corporation will begin business is FIVE HUNDRED AND NO/100 (\$500.00) DOLLARS.

### **ARTICLE V**

COMMENCEMENT AND DURATION: This corporation is to commence existence upon the filing of the Articles of Incorporation by the Department of State.

### **ARTICLE VI**

PRINCIPAL PLACE OF BUSINESS: The name of this corporation shall be T-K NAILS, INC., having its principal place of business at: 1044 NE 34<sup>th</sup> Street, Oakland Park, Fort Lauderdale, Florida, 33334.

The Board of Directors may, from time to time, move the principal office to any other address in the State of Florida, and establish branch offices in any place within the State of Florida, as the said corporation may desire.

### **ARTICLE VII**

DIRECTORS: This corporation shall have one (1) director initially; the number of

Directors may be increased from time to time by the laws adopted by the stockholders, but shall never be less than one (1).

### **ARTICLE VIII**

DIRECTORS: The names and addresses of the first Board of Directors of these Articles of Incorporation are as follows:

TRUONG QUYNH NHU  
Director

1044 NE 34<sup>th</sup> Street  
Oakland Park, FL 33334

The names and addresses of the original officers are as follows:

TRUONG QUYNH NHU  
President/Treasurer

1044 NE 34<sup>th</sup> Street  
Oakland Park, FL 33334

TRANG NGUYEN  
Vice President/Secretary

1044 NE 34<sup>th</sup> Street  
Oakland Park, FL 33334

### **ARTICLE IX**

INCORPORATORS AND SUBSCRIBERS: The Incorporator and Subscriber to all of the capital shares of the corporation is:

TRUONG QUYNH NHU

### **ARTICLE X**

AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon.

### **ARTICLE XI**

REGISTERED AGENT: That TRUONG QUYNH NHU, 1044 NE 34<sup>th</sup> Street, Oakland Park,

FL 33334, is hereby named Registered Agent for this corporation to be its agent and to accept service of process within the State of Florida.

**ACKNOWLEDGMENT**

Having been named to accept service of process for T-K NAILS, INC., at the place designated in this Article, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

  
\_\_\_\_\_  
TRUONG QUYNH NHU  
Registered Agent

**I, THE UNDERSIGNED**, being the original Subscriber to the capital stock hereinabove named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby name, subscribe, acknowledge and file this Certificate, hereby declaring and certifying that the facts herein stated are true and accordingly have hereunto set my hand and seal this 2<sup>nd</sup> day of January, 2001.

  
\_\_\_\_\_  
TRUONG QUYNH NHU

STATE OF FLORIDA        )  
                                      :SS  
COUNTY OF BROWARD    )

**I HEREBY CERTIFY** that on this day before me, a Notary Public, duly authorized in the State and County named above, to take acknowledgments, personally appeared TRUONG QUYNH NHU, to me known to be the person who subscribed to the foregoing Articles of Incorporation, and she acknowledged to me that she did subscribe hereto for the uses and purposes therein mentioned

and set forth.

WITNESS my hand and official seal in the State and County above set forth this 2<sup>nd</sup> day of January, 2001.

Judith B Noonan  
Notary Public, State of Florida at Large

My Commission Expires:

Print Name: Judith B Noonan

