

TRANSMITTAL LETTER

PO1000010459

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

100003582941--4  
-01/26/01--01161--018  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: US Nailz, 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: Lynne Ly  
Name (Printed or typed)

4207 S. Tamiami Trail  
Address

Sarasota, FL 34231  
City, State & Zip

941-726-6428  
Daytime Telephone number

FILED  
01 JAN 26 AM 11:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE  
01/20/01

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

✓

gy 1/29

ARTICLES OF INCORPORATION  
OF

U.S. Nailz, Inc.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is U.S. Nailz, Inc.

ARTICLE II

The existence of the Corporation shall begin on January 20, 2001, and shall be perpetual.

ARTICLE III

The street address of the principal office of the Corporation is 4207 S. Tamiami Trail, Sarasota, Florida 34231.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 10,000, par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 4207 S. Tamiami Trail, Sarasota, FL 34231. The initial registered agent for the Corporation at that address is Lyanne Ly.

ARTICLE VI

The initial board of directors shall consist of four (4) members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Lyanne Ly

7930 49<sup>th</sup> Avenue  
Bradenton, FL 34203

Christopher Nguyen

7930 49<sup>th</sup> Avenue

FILED  
01 JAN 26 AM 11:2  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE  
01/20/01

Christopher Nguyen 7930 49<sup>th</sup> Avenue  
Bradenton, FL 34203

Liem Vu 7930 49<sup>th</sup> Avenue  
Bradenton, FL 34203

Mary Ngo 7930 49<sup>th</sup> Avenue  
Bradenton, FL 34203

#### ARTICLE VII

The officers shall be:

<b>President</b>	Lyanne Ly
<b>Vice President</b>	Liem Vu
<b>Treasurer</b>	Christopher Nguyen
<b>Secretary</b>	Mary Ngo

FILED  
01 JAN 26 AM 11:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### ARTICLE VIII

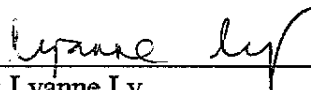
The name and street address of the person signing these Articles of Incorporation is:

Lyanne Ly 7930 49<sup>th</sup> Avenue East  
Bradenton, FL 34203

#### ARTICLE IX

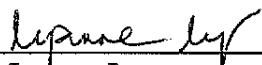
The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation of this 24<sup>th</sup> day of January, 2001.

  
Name: Lyanne Ly

#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for U.S. Nailz, Inc., at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

  
Name: Lyanne Ly