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TRANSMITTAL LETTER

January 9, 2001

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

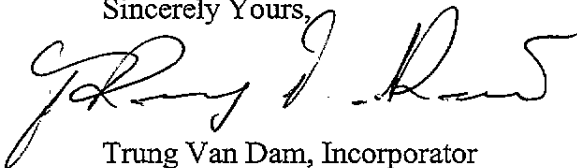
FILED
01 FEB - 8 PM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed are the original and one (1) copy of the Articles of Incorporation for **LA Nails, Inc.** with a check of \$70.00 for filing fee. Please return one stamped copy of the articles to the following:

Trung Van Dam
11070 Spring Hill Road
Spring Hill, FL 34608
(352) 688-3326

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*****70.00 *****70.00

Sincerely Yours,


Trung Van Dam, Incorporator

F. CHESSEN FEB 8 2000

W01-6/084 ✓



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 16, 2001

TRUNG VAN DAM
11070 SPRING HILL ROAD
SPRING HILL, FL 34608

SUBJECT: LA NAILS, INC.
Ref. Number: W01000001084

We have received your document for LA NAILS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 701A00002268

ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

The Corporate name is **Trung Van Dam, Inc.**

ARTICLE TWO

Duration

The duration of the Corporation is perpetual.

ARTICLE THREE

Purpose

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE FOUR

Capital Stock

The aggregate number of shares which the Corporation has authority to issue is (1000) all of which shall be common shares with a par value of One Dollar.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE FIVE

Registered-Office

The street address of the initial registered office of the Corporation is 11070 Spring Hill Drive, Spring Hill, FL 34608 and the name of the initial Registered Agent at such address is Trung Van Dam.

ARTICLE SIX

Directors

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors. The number of directors may be increased or diminished from time to time as provided by the Bylaws, but shall never be less than one. The names and address of the initial director of this Corporation is Trung Van Dam, 11070 Spring Hill Drive, Spring Hill, FL 34608.

ARTICLE SEVEN

Incorporators

The name and address of the incorporator of this Corporation is Trung Van Dam, 11070 Spring Hill Drive, Spring Hill, FL 34608.

ARTICLE EIGHT

Indemnification

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

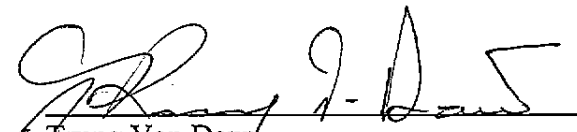
CERTIFICATE OF REGISTERED AGENT

Pursuant to 48.091 Florida Statutes, the following is submitted in compliance with said Act that **Trung Van Dam, Inc.** desiring to organize under the laws of the State of Florida, with its principal place of business at 11070 Spring Hill Drive, Spring Hill, FL 34608, named **Trung Van Dam**, located at 11070 Spring Hill Drive, Spring Hill, FL 34608, its agent to accept service of process within Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said statutes relative to the proper and complete performance of my duties.

DATED: This 31 day of January, 2001.


Trung Van Dam
Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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