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24 COMMERCE STREET, SUITE 529
NEWARK, NEW JERSEY 07102

April 26, 2001

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Filing of Articles of Incorporation of
Nail Pro Beaute Spa, Inc.

800004085168--7
-04/27/01--01055--012
*****87.50 *****87.50

Dear Sir/Madam:

This office represents Nail Pro Beaute Spa, Inc.

Enclosed please the original and two copies of the Articles of Incorporation, the Transmittal Letter, and a check of \$87.50 made payable to the Florida Department of State. If all meet your approval, kindly file the Articles and return to this office the certified copy and the certificate of status.

Thank you.

sn:
w/encl.

Very truly yours,

Steven Nguyen

Steven Nguyen, Esq.

FILED
01 APR 27 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Steven Nguyen GAVE
AUTHORIZATION BY PHONE TO
CORRECT corp address
DATE 5-2-01
DOC. EXAM aj

W01-9730
aj 5/11

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Nail Pro Beaute Spa, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 227 U.S. Hwy. 441
Wellington, FL 33414

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to engage in the business of beauty salon

ARTICLE IV SHARES

The number of shares of stock is: ten (10)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Ly Thi Truong 140 S.W. 117th Ave, Suite 208, Pembroke Pines, Florida 33025

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Ly Thi Truong 140 S.W. 117th Ave, Suite 208, Pembroke Pines, Florida 33025

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Steven Nguyen, Esq. 24 Commerce Street, Suite 529, Newark, NJ 07102

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Duke
Signature/Registered Agent

4/25/01
Date

Steven Nguyen
Signature/Incorporator

4/25/01
Date

FILED
01 APR 27 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA