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TRANSMITTAL LETTER

FILED

01 MAY -7 PM 3:29

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

EFFECTIVE DATE

5-1-01

SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: MODERN NAILS PLUS AT AVENUE, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400004139224--8
-05/07/01--01095--021
*****78.75 *****78.75

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: KIEP V. PHAN
Name (Printed or typed)

10300 SOUTHSIDE BLVD STE 268
Address

JACKSONVILLE, FL 32256
City, State & Zip

(904) 538-9898
Daytime Telephone number

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

D. WHITE MAY 10 2001

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EFFECTIVE DATE

5-1-01

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
MODERN NAILS PLUS AT AVENUE, INC.

ARTICLE I - NAME

The name of this Corporation is MODERN NAILS PLUS AT AVENUE, INC., and the principal business address of the Corporation is MODERN NAILS AT AVENUE, INC., 10300 ^{JACKSONVILLE} Southside Blvd. Ste 268, Florida 32256.

ARTICLE II - COMMENCEMENT AND DURATION

Pursuant to Section 607.0203, Florida Statutes, this Corporation shall commence upon the earlier of (i) the date of filing of the articles of incorporation or (ii) May 1, 2001 and shall be filed with the Secretary of State within five (5) business days from May 1, 2001. This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL

This Corporation is authorized to issue 100 shares of Common Stock, all of which shall be of the par value of \$.01 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 10300 Southside Blvd. Ste 268, Jacksonville, Florida 32256, and the name of its initial registered agent at such address is Kiep V. Phan.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation shall be two and the names and addresses of the persons who are to serve as member thereof are:

Kiep V. Phan
10300 Southside Blvd. Ste 268, Jacksonville, FL 32256

Gai Le
10300 Southside Blvd. Ste 268, Jacksonville, FL 32256

ARTICLE VII - INITIAL OFFICERS

The initial officers of this Corporation are as follows:

Kiep Phan	- President, Treasurer
Gai Le	- V-President, Secretary

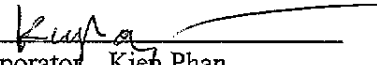
ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

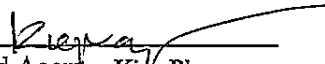
Kiep V. Phan
10300 Southside Blvd. Ste 268, Jacksonville, FL 32256

IN WITNESS WHEREOF, the undersigned incorporator has executed

these Articles of Incorporation this 1st day of May, 2001.


Incorporator - Kiep Phan

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, **Kiep Phan** hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties.


Registered Agent - Kiep Phan
10300 Southside Blvd. Ste 268
Jacksonville, FL 32256
Date: May 1st, 2001