

P01000049348

TRANSMITTAL LETTER

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

400004212164--6
-05/11/01-01092-015
*****70.00 *****70.00

SUBJECT: TRUE NAILS & FOOTSPA INCORPORATED
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 70.00 .

FROM:

JAMES DANG
Name (printed or typed)
10430 SW 216 ST #102
Address
MIAMI FL 33190
City, State, & Zip
(786) 525-8132
Telephone Number

01 MAY 11 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Note: Please provide the original and one copy of the Articles.

T. Burch MAY 17 2001

ARTICLES OF INCORPORATION

OF

TRUE NAILS & FOOTSPA INCORPORATED

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

TRUE NAILS & FOOTSPA INCORPORATED

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10430 SW 216 ST #102

MIAMI FL 33190

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JAMES DANG
10430 SW 216 ST #102
MIAMI FL 33190

FILED
01 MAY 11 PM 12:08
SECRETARY OF STATE
MIAMI ASSOCIATES

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JAMES DANG

10430 SW 216 ST #102
MIAMI FL 33190

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1st day of MAY, 2001.



Signature

Signature

Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: TRUE NAILS & FOOTSPA INCORPORATED

2. The name and address of the registered agent and office is:

JAMES DANG
(NAME)

10430 SW 216 ST #102
(P.O. BOX NOT ACCEPTABLE)


MIAMI FL 33190
(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE FLORIDA

01 MAY 11 PM 12:08

FILED

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE X 
DATE X May, 01, 2001