

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 63
Tallahassee, FL 32314

SUBJECT: FLORIDA NAIL SALON, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700004334217--2
-05/30/01--01042--015
*****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: TRANG T. NGUYEN
Name (Printed or typed)

1600 SAWGRASS VILLAGE DR
Address

PONTE VEDRA BEACH, FL 32082
City, State & Zip

(904) 285- 0075
Daytime Telephone number

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

FILED
01 MAY 30 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
FLORIDA NAIL SALON, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is **FLORIDA NAIL SALON, INC.**, and the principal business address of the Corporation is **FLORIDA NAIL SALON, INC., 1600 Sawgrass Village Drive, Ponte Vedra Beach, Florida 32082.**

ARTICLE II - DURATION

This Corporation is to exist perpetually.

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 **1600 Sawgrass Village Drive, Ponte Vedra Beach, Florida 32082**, and the name of its initial registered agent at such address is **Trang T. Nguyen.**

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:

Trang T. Nguyen
1600 Sawgrass Village Drive
Ponte Vedra Beach, FL 32082;

Tuan B. Pham
1600 Sawgrass Village Drive
Ponte Vedra Beach, FL 32082;

ARTICLE VII - INITIAL OFFICERS

The initial officers of this Corporation are as follows:

Trang T. Nguyen - President

Tuan B. Pham - Vice President, Secretary

ARTICLE VIII - INCORPORATOR


The name and address of the incorporator is:

Trang T. Nguyen
1600 Sawgrass Village Drive
Ponte Vedra Beach, FL 32082.

IN WITNESS WHEREOF, the undersigned incorporator has executed
these Articles of Incorporation this 23 day of May 2001.


Incorporator - Trang T. Nguyen

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


Registered Agent - Trang T. Nguyen
1600 Sawgrass Village Drive
Ponte Vedra Beach, Florida 32082
Date: May 23, 20001

FILED
01 MAY 30 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA