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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

300004339513--3
-06/04/01--01056--007
*****70.00 *****70.00

SUBJECT: THE NAILS CLUB, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 70.00. You will note that the address of the registered agent and the corporation is the same. Call me at 407-831-1399, should you require additional information.

FROM:

MS. MICHELLE TRAN
2822 UNIVERSITY ACRES DRIVE
ORLANDO, FL 32817

1 BALLOCK JUN 8 2001

ARTICLES OF INCORPORATION

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THE NAILS CLUB, INC.

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

(name of corporation)

The undersigned subscribers to these Articles of incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name and address of the corporation is:

THE NAILS CLUB, INC.

**2822 UNIVERSITY ACRES DRIVE
ORLANDO, FL 32817**

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One hundred (100) shares of One dollar (\$. 1.00) par value Common Stock, which shall be designated "Common Shares". The officers of the corporation are listed as follows:

**MS. MICHELLE TRAN (PRESIDENT, SECRETARY)
MR. TAM CHINH VU (VICE PRESIDENT, TREASURER)**

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME THE NAILS CLUB, INC.

ADDRESS 2822 UNIVERSITY ACRES DRIVE

ORLANDO, FL 32817

The name and street address of the Initial Registered Agent of this Corporation is provided below. The address of the registered agent is the same as the corporation:

NAME MS. MICHELLE TRAN

ADDRESS 2822 UNIVERSITY ACRES DRIVE

ORLANDO, FL 32817

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ~~one~~(1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than One (1). The names and addresses of the initial directors of the corporation are as follows:

NAME MS. MICHELLE TRAN

ADDRESS 2822 UNIVERSITY ACRES DRIVE

ORLANDO, FL 32817

NAME

ADDRESS

NAME

ADDRESS

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME MS. MICHELLE TRAN

ADDRESS 2822 UNIVERSITY ACRES DRIVE

ORLANDO, FL 32817

NAME

ADDRESS

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 31st day of May, 2001.

Michelle Tran (SIGN) 
MS. MICHELLE TRAN

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

THE NAILS CLUB, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with its
registered office as indicated in the Articles of Corporation

At 2822 UNIVERSITY ACRES DRIVE

ORLANDO, FL 32817

has named MS. MICHELLE TRAN

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with the
obligations of that position, I hereby accept to act in this capacity, and agree to comply
with the provisions of Florida Law in keeping open said office.



MS. MICHELLE TRAN (registered agent)

(SIGN) 