

TRANSMITTAL LETTER

**P01000077954**

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

SUBJECT:

**NATURAL NAILS, INC.**  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300004513993--5

-08/03/01--01046--005

\*\*\*\*122.50 \*\*\*\*\*78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for : **78.75**

☐ \$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:

**NATURAL NAILS, INC**

Name (Printed or typed)

**12192 BEACH BLVD # 12**

Address

**Jacksonville, FL 32246**

City, State & Zip

**(904) 662-7587**

Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

01 AUG -3 PM 1:29

**FILED**

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

T. Burch AUG 8 2001

ARTICLES OF INCORPORATION  
OF  
NATURAL NAILS, INC.

ARTICLE I - NAME

The name of this Corporation is **NATURAL NAILS, INC.**, and the principal business address of the Corporation is **NATURAL NAILS, INC., 12192 Beach Blvd. Ste# 12, Jacksonville, Florida 32246.**

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 **7477 International Village Drive, Jacksonville, FL 32277**, and the name of its initial registered agent at such address is **Khoa A. Dang.**

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TALLAHASSEE FLORIDA

## 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:

**Khoa A. Dang**  
7477 International Village Drive  
Jacksonville, FL 32277

**Kim Ngan T. Nguyen**  
7477 International Village Drive  
Jacksonville, FL 32277

## ARTICLE VII - INITIAL OFFICERS

The initial officers of this Corporation are as follows:

**Khoa A. Dang** - President

**Kim Ngan T. Nguyen** - Vice President, Secretary

## ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

**Khoa A. Dang**  
7477 International Village Drive  
Jacksonville, FL 32277

IN WITNESS WHEREOF, the undersigned incorporator has executed

these Articles of Incorporation this 1<sup>st</sup> day of August 2001.

  
Incorporator - Khoa A. Dang

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, **Khoa A. Dang**, 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 - Khoa A. Dang  
7477 International Village Drive  
Jacksonville, FL 32277

Date: August 1<sup>st</sup>, 2001