

TRANSMITTAL LETTER

P01000088118

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

FILED
01 SEP -6 PM 12:13
DEPT. OF STATE
TALLAHASSEE, FLORIDA

100004561861--7

-08/29/01--01044--002

*****78.75 *****78.75

SUBJECT:

NailCo & Spa, Inc

(Proposed corporate name - must include suffix)

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:

Michael PHAN

Name (Printed or typed)

4238 Glenview Rd

Address

Jacksonville FL 32207

City, State & Zip

Cell

904-742-6049 OR 904-737-6680

Daytime Telephone number

Bus

19.855, 19.544, 2530

201-20321

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

D. BROWN SEP - 7 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 30, 2001

TUYEN PHAN
1540 WEST UNIVERSITY BLVD.
JACKSONVILLE, FL 32217

SUBJECT: NAIL CO. AND SPA, INC.
Ref. Number: W01000020321

We have received your document for NAIL CO. AND SPA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6972.

Doris Brown
Document Specialist
New Filings Section

Letter Number: 201A00049522

Articles of Incorporation

of

Nailco and Spa, Inc.

ARTICLE I

NAME

The name of the Corporation is **Nailco and Spa, Inc.** The principal office address and the mailing address of said Corporation is 1540 West University Boulevard Jacksonville, Florida 32217.

ARTICLE II

DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may hereafter be amended.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 7500 shares of no par value stock which shall be designated as "Common Stock".

ARTICLE V

PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1540 West University Boulevard Jacksonville, Florida 32217 and the name of the initial registered agent of this corporation at that address is Tuyen Phan.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director constituting the initial Board of Directors. The Board of Directors shall be appointed by the corporation's shareholders. The number of directors may be either increased or decreased from time to time by the bylaws;

however, there shall never be less than one (1) director. The name and address of the initial Board of Directors of the corporation is:

Tuyen Phan
1540 West University Boulevard
Jacksonville, Florida 32217

ARTICLE VIII

INCORPORATORS

The name and address of the Incorporator signing these articles is:

Tuyen Phan
1540 West University Boulevard
Jacksonville, Florida 32217

ARTICLE IX

INDEMNIFICATION

The Corporation shall, to the fullest extent permitted by the Florida Stock Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under the said provisions from and against any and all the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of stockholders, or disinterested directors, or otherwise, both as to action in his or her official capacity and as to action while holding such office, and shall continue as to a person who has ceased to be a director,

officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

ARTICLE X

AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

STATE OF FLORIDA

COUNTY OF DUVAL



Tuyen Phan
Incorporator

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above personally appeared Tuyen Phan, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 18th day of August of 2001.



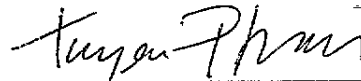
NOTARY PUBLIC - STATE OF FLORIDA
DAVID LEONARD SPROUSE
COMMISSION # CC764391
EXPIRES 8/11/2002
BONDED THRU ASA 1-888-NOTARY1

**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED**

FILED
01 SEP -6 PM 12:14
CLERK OF STATE
TALLAHASSEE, FLORIDA

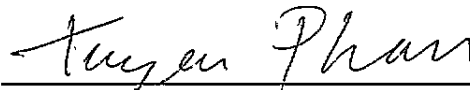
In compliance with Sections 48.091 and 607.034, Florida Statutes,
the following is submitted:

FIRST, that Nailco and Spa, Inc. desiring to organize or qualify under the laws of the State of Florida, with its principle place of business at 1540 West University Boulevard Jacksonville, Florida 32217 has named Tuyen Phan as its agent to accept service or process within Florida. Dated this the 18th day of August of 2001.



Tuyen Phan
Director

SECOND, that having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.



Tuyen Phan
Registered Agent