

TRANSMITTAL LETTER

P010000 98981

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

SUBJECT: ANDY'S NAILS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000004630970--4
-10/11/01--01022--014
*****78.75 *****78.75

Enclosed are 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: HOA T. LE
Name (Printed or typed)

12137 IRWIN MANOR DR.
Address

JACKSONVILLE, FL 32246
City, State & Zip

(904) 556-3163
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 OCT 11 AM 11:30

FILED

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

3, 08/11/01

**ARTICLES OF INCORPORATION
OF
ANDY'S NAILS, INC.**

ARTICLE I - NAME

The name of this Corporation is **ANDY'S NAILS, INC.**, and the principal business address of the Corporation is **ANDY'S NAILS, INC., 1124 South 14th Street, Fernandina Beach, FL 32034.**

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 **1124 South 14th Street, Fernandina Beach, Florida 32034**, and the name of its initial registered agent at such address is **Hoa Thi Le**.

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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:

Hoa Thi Le
12137 Irwin Manor Dr.
Jacksonville, FL 32246

Lam Hoang Le
1100 Lime Street #18
Fernandina Beach, FL 32034

ARTICLE VII - INITIAL OFFICERS

The initial officers of this Corporation are as follows:

Hoa T. Le - President

Lam H. Le - Vice President, Secretary

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:


Hoa Thi Le
12137 Irwin Manor Dr.
Jacksonville, FL 32246

IN WITNESS WHEREOF, the undersigned incorporator has executed

these Articles of Incorporation this 3 day of October 2001.


Incorporator - Hoa Thi Le

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, Hoa T. Le 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 - Hoa Thi Le
12137 Irwin Manor Dr.
Jacksonville, FL 32246

Date: October 3, 2001

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01 OCT 11 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA