

PO1000099343

October 1, 2001

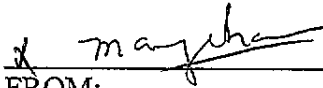
Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-10/11/01--01030--005
*****70.00 *****70.00

SUBJECT: Diamond Nails, Inc.

Enclosed are an original and one copy of the Articles of Incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

\$70.00
Filing Fee


FROM:
Mary Chau
8059 W. Oakland Park Blvd
Sunrise, Fl. 33351
(954) 572-3366

01 OCT 11 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

OCT 12 2001

**ARTICLES OF INCORPORATION
OF
DIAMOND NAILS, INC.**

ARTICLE I. CORPORATE NAME

The name of this corporation is Diamond Nails, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 8059 W. Oakland Park Blvd Sunrise, Fl. 33351.

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 10,000, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

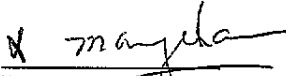
The name and address of the initial registered agent are Mary Chau, 8059 W. Oakland Park Blvd, Sunrise, Fl. 33351, Florida .

ARTICLE V. INCORPORATORS

The name and street address of the incorporator of these articles of incorporation is:

Name	Address
Mary Chau	8059 W. Oakland Park Blvd Sunrise, Fl. 33351

The undersigned has executed these articles of incorporation on Oct 1, 2001.



Incorporator

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TALLAHASSEE FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: Diamond Nails, Inc.

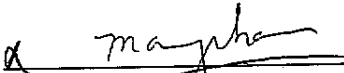
2. The name and address of the registered agent and office is:

Mary Chau
8059 W. Oakland Park Blvd
Sunrise, Fl. 33351,

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TALLAHASSEE FLORIDA

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

October 1, 2001



Mary Chau