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October 15, 2001

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Corporate Record Bureau
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sir:

Please find enclosed original copy of Articles of Incorporation for **Ball Nail Spa, Incorporated**. Also enclosed is check in the amount of Eighty-seven..... 50/100 dollars (\$87.50) for incorporation fees (Filing Fee, Certified Copy & Certificate of Status).

Thank you for your cooperation in this matter.

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Sincerely,



Danh Viet Luan

C. BLALOCK OCT 19 2001

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ARTICLES OF INCORPORATION

01 OCT 18 AM 11:27

OF

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

BALI NAIL SPA, INCORPORATED

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation.

ARTICLE ONE

NAME and ADDRESS OF PRINCIPAL OFFICE

The name of the Corporation is:

BALI NAIL SPA, INCORPORATED

The address of Principal Office is:

**2406 CHOBEE COURT
LAND O'LAKES FL 34639**

ARTICLE TWO

DURATION

The term of existence of the Corporation is perpetual.

ARTICLE THREE

PURPOSE

The purpose of the Corporation is to engage in any lawful activity permitted by the laws of this state.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 750 (seven hundred fifty shares), all of which shall be common shares with par value of \$10.00 (Ten and 00/100 dollars) per share.

ARTICLE FIVE

RESTRICTION ON TRANSFER OF STOCK

The Corporation reserves the right to have first option of purchase on all stock held by any stockholder.

ARTICLE SIX

REGISTERED OFFICE

The street address of the initial registered office of the Corporation is 2406 Chobee Court, Land O'Lakes, Florida 34639 and the name of the initial registered agent at such address is Danh Viet Luan..... **"I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation."**


(Danh Viet Luan)

ARTICLE SEVEN

DIRECTORS

The Board of Directors of the corporation shall consist of four members. The names and addresses of the first Board of Directors are:

Danh Viet Luan
2406 Chobee Court
Land O'Lakes FL 34639

And

Trudy Trac
2406 Chobee Court
Land O'Lakes FL 34639

**ARTICLE EIGHT
INCORPORATOR**

The names and addresses of the incorporators are:

Danh Viet Luan
2406 Chobee Court
Land O'Lakes FL 34639

And

Trudy Trac
2406 Chobee Court
Land O'Lakes FL 34639

ARTICLE NINE

OFFICERS

The initial officer of this Corporation who shall serve until the first meeting of The Board of Directors shall be:

President.....Danh Viet Luan

Vice President.....Trudy Trac

ARTICLE TEN

COMMENCEMENT OF EXISTENCE

This Corporation shall be deemed to commence its existence upon the filing of these Articles.

IN WITNESS WHEREOF, I have subscribed my name this 15th day of October, 2001



Danh Viet Luan
(Incorporator and Registered Agent)

STATE OF FLORIDA)
COUNTY OF HILLSBOROUGH)

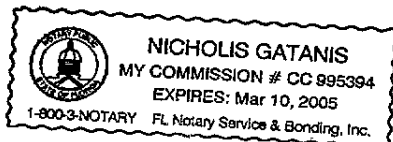
On this 15th day of October 2001, before me personally appeared the person whose name is subscribed to the within instrument, and acknowledged that he executed same for the purpose contained therein.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

My Commission Expires:


(Nicholis Gatani, Notary Public)

(Seal)



This instrument prepared by:

e t c., Inc. 6419 Eugene Ave., Tampa, FL 33619 -- Ph.: (813) 621-6723 • FAX (813) 621-1806