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Thong Le Nguyen 2655 E. Bay Drive; De, #3 Largo, Florida 33771 OI OCT 25 AM 9:38
TALLAHASSEE, FLORIOA

October 13, 2001

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

600004652966---9 -10/25/01--01038--012 ******78.75 *****78.75

Dear Sir or Madam;

Please find enclosed our Articles of Incorporation and filing fees to cover the following:

Filing Fee \$ 35.00
Designation of Registered Agent \$ 35.00
Certified Copy \$ 8.75

\$ 78.75

Please forward certification to the above listed address. Thank you.

Sincerely,

Thong Le Nguyen

ARTICLES OF INCORPORATION OF Sexy Nails, Inc.



ARTICLE I

NAME AND ADDRESS OF PRINCIPAL OFFICE

The name of this corporation shall be SEXY NAILS, INC. and the address of its Principal office is:

2655 E. Bay Drive #3 Largo, Florida 33771

ARTICLE II

<u>PURPOSE</u>

This corporation is organized to engage in any activity of business permitted under the laws of the United States or of this state.

ARTICLE III

TERM OF EXISTENCE

The corporation shall begin existence upon the filing of these Articles of Incorporation and shall exist perpetually.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to issue one thousand shares (1,000) with a par value of \$ 1.00.

ARTICLE V

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fraction shares) at the price at which it is offered to others.

ARTICLE VI

INTIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2655 E. Bay Drive #3, Largo, Florida 33771 and the name of the initial registered agent of this corporation at that address is Thong Le Nguyen.

ARTICLE VII

INTIAL BOARD OF DIRECTORS

THONG LE NGUYEN

2655 E. BAY DRIVE #3 LARGO, FLORIDA 33771

ARTICLE VIII

INCORPORATOR

The name and address of the person signing these Articles is:

Thong Le Nguyen 2655 E. Bay Drive #3 Largo, Florida 33771

ARTICLE IX

INDEMIFICATION

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE X

<u>AMENDMENT</u>

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

| IN WITNESS WHEREOF, the undersigned subscriber has executed |
|---|
| these Articles of Incorporation thisday of |
| Oct,2001. |

Thong Le Nguyen

Notary Public

My Commission expires: (3/31/01

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR ALLERA AM 9:38

DOMICILE FOR THE SERVICE OF PORCESS WITHIN THIS AMAGE OF STATE, NAMING AGENT UPON WHOME PORCESS MANY BE

SERVED.

In pursuant of Chapter 48.091, Florida Statutes; the following is submitted in compliance with said Act:

Sexy Nails, Inc.. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the County of Pinellas, State of Florida has named Thong Le Nguyen, located at the same address as its agent to accept service of process with this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at place designated in the certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open and office.