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FILED

02 JAN 28 AM 11:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
TELEPHONE (904) 224-5060  
FAX (904) 725-4818

January 21, 2002

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32301

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-01/28/02--01004--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: CHINA NAILS, INC.

Dear Sir or Madam:

I am enclosing herewith for filing the original and one copy of the Articles of Incorporation for CHINA NAILS, INC., together with our check in the amount of \$78.75 for the filing fee.

Please contact me if you have any questions. Thank you for your cooperation in this regard.

Very truly yours,



Gary I. Christian

GIC:law

Enclosures

J. BRYAN JAN 28 2002

**ARTICLES OF INCORPORATION**

**OF**

**CHINA NAILS, INC.**

**FILED**  
02 JAN 28 AM 11:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I.**

The name of this corporation is: CHINA NAILS, INC.

**ARTICLE II.**

This corporation is organized for the purpose of transacting any or all lawful business permitted under the Laws of the United States and of the State of Florida.

**ARTICLE III.**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Seventy Five Hundred (7500) shares capital stock having a par value of One Dollar (\$1.00) each.

**ARTICLE IV.**

This corporation shall have perpetual existence.

**ARTICLE V.**

The number of directors that the corporation shall have shall be not less than one (1) but may be such greater number as may be elected by the shareholders from time to time in accordance with the Bylaws of the corporation. Initially, the corporation shall have one (1) director.

**ARTICLE VI.**

The principal office address of the corporation is 12152 Basalt Drive South, Jacksonville, Florida 32246.

**ARTICLE VII.**

The name and post office address of the member of the first Board of Director, who shall hold office for the first year of existence of the corporation or until her successor is elected or appointed and has qualified is:

<b><u>Name</u></b>	<b><u>Post Office Address</u></b>
Thuy Linh Thi Tran	12152 Basalt Drive South Jacksonville, Florida 32246

**ARTICLE VIII.**

The name and post office address of the incorporator of this corporation is as follows:

<b><u>Name</u></b>	<b><u>Post Office Address</u></b>
Thuy Linh Thi Tran	12152 Basalt Drive South Jacksonville, Florida 32246

**ARTICLE IX.**

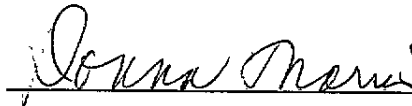
The name of the initial registered agent of this corporation at that address is Thuy Linh Thi Tran, and the street address of the initial registered agent of this corporation is 12152 Basalt Drive South, Jacksonville, Florida 32246.

**ARTICLE X.**

This corporation reserves the right to amend, alter, change or repeal any provisions contained in its Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

**THE UNDERSIGNED**, being the original incorporator hereinafter named for the purpose of forming a corporation to do business both within and outside of the State of Florida, to make, subscribe, acknowledge, and file these Articles, hereby declares and certifies that the facts herein stated are true and accordingly have hereunto set my hand and seal this \_\_\_\_ day of January, 2002.

*Signed, sealed, and delivered  
in the presence of:*





Thuy Linh Thi Tran

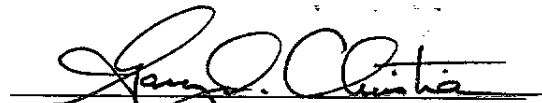
  
*Witnesses as to Incorporator*

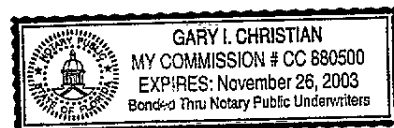
**STATE OF FLORIDA**

**COUNTY OF DUVAL**

The foregoing Articles of Incorporation were subscribed before me on this 21<sup>st</sup> day of January, 2002 by Thuy Linh Thi Tran, who is personally known to me and who did take an oath.

**GIVEN** under my hand and seal of office the day and here aforesaid.

  
Notary Public:  
State of Florida at Large  
My Commission Expires:



**CERTIFICATE NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**

Pursuant to Section 48.091, Florida Statutes, the following is submitted:

That CHINA NAILS, INC., a corporation duly organized and existing under the laws of the State of Florida, with its registered office being at 12152 Basalt Drive South, Jacksonville, Florida 32246, County of Duval, State of Florida, has named THUY LINH THI TRAN as its registered agent to accept service of process within this state.

Jan 21, 2002  
Date

  
\_\_\_\_\_  
Thuy Linh Thi Tran, Incorporator

**ACCEPTANCE**

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

Jan 21, 2002  
Date

  
\_\_\_\_\_  
Thuy Linh Thi Tran, Registered Agent

GIC\art

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA