

TRANSMITTAL LETTER

P 02 0000 16993

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

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-02/11/02--01045--006
*****78.75 *****78.75

SUBJECT: Nails Spa of Jacksonville, Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: DUONG T. TO
Name (Printed or typed)

10920 Baymeadows Rd # 28
Address

Jacksonville, FL 32256
City, State & Zip

904-363-6272
Daytime Telephone number

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 FEB 11 AM 10:07

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

82
2/14

**ARTICLES OF INCORPORATION
OF
NAILS SPA of JACKSONVILLE, INC.**

ARTICLE I - NAME

EFFECTIVE DATE
2-5-02

**FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
02 FEB 11 AM 10:07**

The name of this Corporation is **NAILS SPA of JACKSONVILLE, INC.**, and the principal business address of the Corporation is **NAILS SPA of JACKSONVILLE, INC.**, 10920 Baymeadows Rd. Ste 28, Jacksonville, FL 32256.

ARTICLE II - COMMENCEMENT AND DURATION

Pursuant to Section 607.0203, Florida Statutes, this Corporation shall commence upon the earlier of (i) the date of filing of the articles of incorporation or (ii) **February 5, 2002**, and shall be filed with the Secretary of State within five (5) business days from **February 5, 2002**. This Corporation shall have perpetual existence.

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 **10920 Baymeadows Rd. Ste 28, Jacksonville, FL 32256**, and the name of its initial registered agent at such address is **Duong T. To**.

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:

Duong T. To
10920 Baymeadows Rd Ste 28
Jacksonville, FL 32256

Nga D. Phan
10920 Baymeadows Rd Ste 28
Jacksonville, FL 32256

ARTICLE VII - INITIAL OFFICERS

The initial officers of this Corporation are as follows:

Duong T. To - President


Nga D. Phan - Vice President, Secretary

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

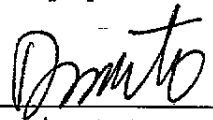
Duong T. To
10920 Baymeadows Rd Ste 28
Jacksonville, FL 32256

IN WITNESS WHEREOF, the undersigned incorporator has executed
these Articles of Incorporation this 5th day of February 2002.



Incorporator - Duong T. To

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, **Duong T. To** hereby agree to act in this capacity, and further agrees to comply with the provisions of all statutes relative to proper and complete performance of her duties.



Registered Agent - Duong T. To
10920 Baymeadows Rd Ste 28,
Jacksonville, FL 32256
Date: February 5th 2002.