

PO20000027818



ACCOUNT NO. : 072100000032

REFERENCE : 466445 6099A

AUTHORIZATION :

*Patricia Pigato*

COST LIMIT : \$ 78.75

FILED  
2002 MAR 13 PM 4:07  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ORDER DATE : March 13, 2002

ORDER TIME : 2:39 PM

ORDER NO. : 466445-005

CUSTOMER NO: 6099A

8000005100518--1

CUSTOMER: Ms. Tracy L. Longo  
Moyle Flanigan Katz Raymond  
& Sheehan, P.a.  
P. O. Box 3888  
625 N. Flagler Dr., 9th Floor  
West Palm Beach, FL 33401

DOMESTIC FILING

NAME: ELITE NAILS & SPA, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP  
☐ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☒ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - EXT. 1114

EXAMINER'S INITIALS:

RECEIVED  
02 MAR 13 PM 3:23  
DIVISION OF CORPORATION

*js*  
3/13/02

**ARTICLES OF INCORPORATION**

**OF**

**ELITE NAILS & SPA, INC.**

**FILED**

2002 MAR 13 PM 4:07

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned hereby establishes the following for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liability, rights, privileges and immunities of a Corporation for profit.

**ARTICLE I**

Name of Corporation

The name of this Corporation shall be ELITE NAILS & SPA, INC. (the "Corporation").

**ARTICLE II**

Mailing Address and Principal Place of Business

The mailing address and principal place of business of the Corporation is 6316 Lantana Road, Lake Worth, Florida 33463.

**ARTICLE III**

Purpose

This Corporation is organized for the following purposes:

- (a) To have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under which the Corporation is organized and any and all acts amendatory thereof and supplemental thereto.
- (b) For the purpose of transacting any or all lawful business.
- (c) To do any and everything pertinent to the above.

ARTICLE IV  
Capital Stock

This Corporation is authorized to issue One Thousand (1000) shares of One Dollar (\$1.00) par value common stock.

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 the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI  
Corporate Duration

This Corporation shall have perpetual duration unless sooner dissolved by law.

ARTICLE VII  
Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 625 N. Flagler Drive, 9<sup>th</sup> Floor, West Palm Beach, Florida 33401, and the name of the initial registered agent of this Corporation at that address is John E. Eubanks, Jr., Esquire.

ARTICLE VIII  
Initial Board of Directors

This Corporation shall have one (1) director initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial directors of this Corporation are as follows:

Hoa Thi Truong	6316 Lantana Road Lake Worth, Florida 33463
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ARTICLE IX  
By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

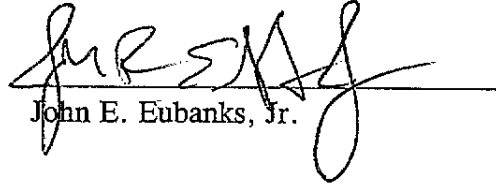
ARTICLE X  
Indemnification

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

ARTICLE XI  
Incorporator

The name and address of the person signing these Articles is as follows: John E. Eubanks, Jr., 625 N. Flagler Drive, 9<sup>th</sup> Floor, West Palm Beach, Florida 33401.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of  
Incorporation this 12<sup>th</sup> day of March, 2002.

  
John E. Eubanks, Jr.

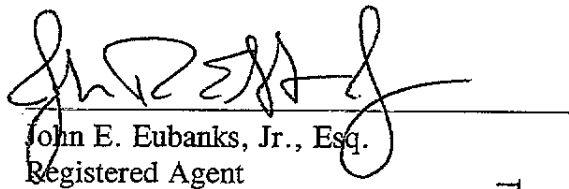
STATE OF FLORIDA                     )  
COUNTY OF PALM BEACH         )

The foregoing instrument was acknowledged before me this 12<sup>th</sup> day of March, 2002, by  
John E. Eubanks, Jr., as Incorporator of ELITE NAILS & SPA, INC., on behalf of the  
Corporation, and he is personally known to me did take an oath.

(NOTARY STAMP)

\_\_\_\_\_  
Notary Name: \_\_\_\_\_  
Notary Public  
Serial (Commission) Number  
(if any) \_\_\_\_\_

I hereby accept appointment as Registered Agent of ELITE NAILS & SPA, INC. as provided in  
Article VII, hereof.

  
John E. Eubanks, Jr., Esq.  
Registered Agent

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TALLAHASSEE FLORIDA