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TRANSMITTAL LETTER

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

200005194602--6  
-04/05/02--01025--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: MIMI NAILS, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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: Nhu Quynh NGUYEN  
Name (Printed or typed)  
1514 King Street  
Address  
Jacksonville FL 32204  
City, State & Zip  
(904) 387-2001  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 APR -5 AM 9:03

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

F. CHESSEB APR 12

# ARTICLES OF INCORPORATION OF MIMI NAILS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

## ARTICLE I NAME

The name of the corporation shall be Mimi Nails, Inc.

## ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the States of Florida, or any other state, county, territory or nation.

## ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1 per share.

## ARTICLE IV ADDRESS

The street address of the initial registered office of the corporation shall be 1514 King Street; Jacksonville, FL 32204 and the name of the initial Registered Agent for the corporation at that address is Nhu Quynh Nguyen.

## ARTICLE V SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulation issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

## ARTICLE VI TERM OF EXISTENCE

This corporation shall exist perpetually.

## ARTICLE VII LIMITATION OF LIABILITY

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SECRETARY OF FLORIDA  
TALLAHASSEE, FLORIDA  
2 APR -5 PM 9:03

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by the law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled, as a matter of law.

#### **ARTICLE VIII SELF DEALING**

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in such contract, act or transaction, or are directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of corporation may vote upon any transaction with the corporation without regard to the fact that she is also a director of such subsidiary or corporation.

#### **ARTICLE IX DIRECTOR**

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

1. Nhu Quynh Nguyen, President & Secretary

ARTICLE X CORPORATORS

The name and address of the incorporator are:  
Nhu Quynh Nguyen, 9846 Staple Inn Ct; Jacksonville, FL 32221.

IN WITNESS WHEREOF, the undersigned has hereunto set their hand and seal on  
this 31st day of March, 2002

Incorporator

Nhu Quynh Nguyen  
Nhu Quynh Nguyen

STATE OF FLORIDA  
COUNTY OF DUVAL

The foregoing instrument was executed and acknowledged before me this 31st day of  
March 2002, by whom has produced ID# N2SD-635-75-871-0 as the  
identification and who did take an oath.



Phuonganh Thi Nguyen  
MY COMMISSION # CC972327 EXPIRES  
October 3, 2004  
BONDED THRU TROY FAIR INSURANCE, INC.

Phuonganh Thi Nguyen  
Notary Public

State of Florida

My Commission Expires 10/3/02

(SEAL)

DESINATION OF AND ACCEPTANCE  
BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida, a corporation organizing under the laws of the State of Florida, with its principal office located at 1514 King Street; Jacksonville, FL 32204 has named Nhu Quynh Nguyen whose address is 9846 Staple Inn Ct; Jacksonville, Florida, 32221, as its Agent to accept service of process within this State.

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:

  
Nhu Quynh Nguyen

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 APR -5 AM 9:03

STATE OF FLORIDA  
COUNTY OF DUVAL

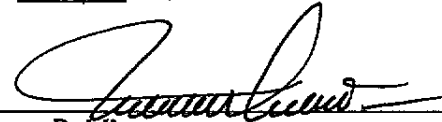
BEFORE ME, the undersigned authority, this day personally appeared Nhu Quynh Nguyen, who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that she has executed the same for the purposes expressed herein.

WITNESS my hand and official seal this 31st day of March 2002.



Phuongan Thi Nguyen  
MY COMMISSION # CC972327 EXPIRES  
October 3, 2004  
BONDED THRU TROY PAW INSURANCE, INC.

(SEAL)

  
Notary Public  
State of Florida  
My Commission Expires: 10/3/02