

PO2 000041992

TRANSMITTAL LETTER

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

SUBJECT: Sunlight Nails, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100005255741--9
-04/11/02--01087--007
*****87.50 *****87.50

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: Irene M LAM + Jun X Li
Name (Printed or typed)

11055 Dawnview Lane
Address

Orlando FL 32825
City, State & Zip

407-382-0165
Daytime Telephone number

02 APR 11 PM 12: 28
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

gx 4/18

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Sunlight Nails INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

11055 Dawnview LN
Orlando FL 32825

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business

ARTICLE IV SHARES

The number of shares of stock is:

100 non-par

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Irene M Lam
11055 Dawnview Lane
Orlando FL 32825
Vice-President

Jun X Li
11055 Dawnview LN
Orlando FL 32825
President

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Jun X Li
11055 Dawnview Lane
Orlando FL 32825

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jun X Li
11055 Dawnview LN
Orlando FL 32825

Irene Lam
11055 Dawnview Lane
Orlando FL 32825

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

4/9/02

Date

Signature/Incorporator

4/9/02

Date

02 APR 11 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED