

Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

Subject: S.T. Co., Inc.

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 and Certificate of Status
- (X) \$78.75 Filing Fee and Certified Copy
- () \$87.50 Filing Fee, Certified Copy and Certificate of Status

From: Steve Phan

7116 Chesapeake Circle Boynton Beach, FL 33462

(561) 364-9331

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SECRETARY OF STATE
TALL AHASSEF, FLORIDA

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March 20, 2002

STEVE PHAN 7116 CHESAPEAKE CIRCLE BOYNTON BEACH, FL 33462

SUBJECT: S.T. CO., INC. Ref. Number: W02000007741

We have received your document for S.T. CO., INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum Document Specialist New Filing Section

Letter Number: 802A00016655

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Phantastic Nail, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

398 N. Congress Avenue, #104, Boynton Beach, FL 33426

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000

ARTICLE IV
INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Steve Phan 7116 Chesapeake Circle Boynton Beach, FL 33462

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature/Registered Agent

Date

ARTICLE V

INCORPORATORS

The name and address of the incorporators to these Articles of Incorporation are:

Steve Phan 7116 Chesapeake Circle Boynton Beach, FL 33462

Signature/Incorporator