

TRANSMITTAL LETTER  
P020000061277

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

SUBJECT: ESSENCE of nails, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800005664848--0  
-06/03/02--01053--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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: Jaine Lam  
Name (Printed or typed)

8970 Fontana Del Sol Way #3  
Address

Naples, FL 34109  
City, State & Zip

(239) 596-9198  
Daytime Telephone number

02 JUN -3 AM 10:24  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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

T. SMITH JUN 04 2002

**ARTICLES OF INCORPORATION**

**OF**

**ESSENCE OF NAILS, INC.**

The undersigned subscriber, Jaime Lam, competent to contract for the purpose of forming a corporation under the laws of the state of Florida, adopts the following Articles of Incorporation:

**ARTICLE I**

The name of the proposed corporation is: Essence of Nails, Inc.

**ARTICLE II**

The corporation may engage in any activity or business permitted under the laws of the United States of America and the state of Florida.

**ARTICLE III**

The total number of shares of stock which the corporation shall have the authority to issue is 100 shares of par value of \$1.00 per share.

**ARTICLE IV**

The amount of capital which the corporation shall begin business is \$100.00.

**ARTICLE V**

The corporation shall have perpetual existence.

**ARTICLE VI**

The principle place of business of this corporation shall be located at 8970 Fontana Del Sol Way #3, Naples, Florida 34109. The corporation may have such other places of business within and without the state of Florida, or in foreign countries as may be necessary or convenient, as may be determined by the stockholders of the corporation.

**ARTICLE VII**

The number of directors of this corporation shall be two.

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#### **ARTICLE VIII**

The name and mailing address of the first board of directors of this corporation who shall hold office for the first year of existence of the corporation or until his successor(s) is elected and qualified is:

Jaime Lam  
8970 Fontana Del Sol Way #3  
Naples, Florida 34109

Huong Lam  
8970 Fontana Del Sol Way #3  
Naples, Florida 34109

#### **ARTICLE IX**

All corporate powers shall be exercised by or under the authority of, and the business affairs of the corporation shall be managed under the direction of the shareholders, and not a Board of Directors. The relative rights, powers and duties of the shareholders shall be set forth in the Shareholder Agreement.

#### **ARTICLE X**

The name and address of the President, Vice President, Secretary and Treasurer who shall hold office for the first year of existence of the corporation or until his successor elected is:

Jaime Lam (President/Vice President/Secretary/Treasurer)  
8970 Fontana Del Sol Way #3  
Naples, Florida 34109

#### **ARTICLE XI**

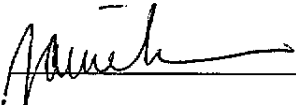
The registered office for the corporation in the State of Florida is to be located at 8970 Fontana Del Sol Way #3, Naples, Florida 34109 in the city of Naples, County of Collier, State of Florida. The registered agent in charge thereof is Jaime Lam located at 8970 Fontana Del Sol Way #3, Naples, Florida 34109, County of Collier.

ARTICLE XII

The name and address of the incorporators are as follows:

Jaime Lam  
8970 Fontana Del Sol Way #3  
Naples, Florida 34109

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 29th day of May, 2002.

  
\_\_\_\_\_  
Jaime Lam

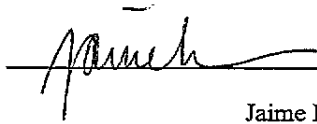
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE  
SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

FIRST, Essence of Nails, Inc., desiring to organize under the laws of the state of Florida, with its principle office as indicated in the Articles of Incorporation at the City of Naples, County of Collier, State of Florida, has named Jaime Lam, located at 8970 Fontana Del Sol Way #3, Naples, Florida 34109, County of Collier as its agent to accept service of process within this state.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I, Jaime Lam, hereby accept to act in this capacity and agree to comply with the provision of said act relative to keeping open said office.

 \_\_\_\_\_ X  
Jaime Lam

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