

Pod 0000063560

TRANSMITTAL LETTER

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

800005726118--4

-06/07/02--01063--006

\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT:

NAIL GALAXY, INC

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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:

LINDA M. JAFFE, PA

Name (Printed or typed)

700 S. ANDREWS AVE

Address

FT LAUDERDALE, FL 33316

City, State & Zip

954-763-3160

Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 JUN -7 AM 9:18

FILED

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

g6/10

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**ARTICLES OF INCORPORATION**  
**OF**  
**NAIL GALAXY, INC.**

FILED  
02 JUN -7 AM 9:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribes to these Articles of Incorporation, natural persons competent to contract, hereby act to form a corporation under the laws of the State of Florida.

**[ARTICLE I - NAME]**

The name of the corporation shall be NAIL GALAXY, INC.

**[ARTICLE II - PURPOSES AND POWERS]**

The general nature of business to be transacted by the corporation is as follows:

1. The corporation may engage in any activity of business which is permitted under the laws of the State of Florida.
2. And, in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.
3. And, further, to borrow or raise money for any purpose of the company, and to secure the same interest, or for other purposes, to mortgage all or part of the property corporeal or incorporeal rights of franchise of this company now owned or hereinafter acquired, and to create, issue, draw, and accept and negotiate bonds and mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

**[ARTICLE III - CAPITALIZATION]**

The maximum number of shares of stock this corporation is authorized to have

outstanding at any time is One Hundred (100) shares of common stock, having a par value of One Dollar (\$1.00) per share.

#### **[ARTICLE IV - INITIAL CAPITAL]**

The initial capital with which this corporation will begin business is not less than Five Thousand Dollars (\$5,000.00).

#### **[ARTICLE V - COMMENCEMENT AND DURATION]**

This corporation is to commence existence upon the filing of the Articles of Incorporation by the Department of State. The corporation shall have a perpetual life unless dissolved in accordance with the laws of this State.

#### **[ARTICLE VI - PRINCIPAL PLACE OF BUSINESS]**

The name of the corporation shall be NAIL GALAXY INC., having its principal place of business at 2691 N. HIATUS ROAD, COOPER CITY, FLORIDA 33026. The Board of Directors may from time to time move the principal office to any other address in the State of Florida, and establish branch offices in any place within the State of Florida as the said corporation may desire.

#### **[ARTICLE VII - BOARD OF DIRECTORS]**

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than four.

#### **[ARTICLE VIII - INITIAL DIRECTOR]**

The names and addresses of the first Board of Directors are as follows:

MYLIEN LUONG  
11272 SW 55<sup>TH</sup> STREET  
COOPER CITY, FLORIDA 33020

**[ARTICLE IX - INITIAL OFFICE HOLDERS]**

The names and addresses of the initial officers of the corporation are as follows:

President: MYLIEN LUONG  
11272 SW 55<sup>TH</sup> STREET  
COOPER CITY, FLORIDA 33020

**[ARTICLE X - INCORPORATORS]**

The names and addresses of the Incorporators executing these Articles of Incorporation are as follows:

MYLIEN LUONG  
11272 SW 55<sup>TH</sup> STREET  
COOPER CITY, FLORIDA 33020

**[ARTICLE XI - AMENDMENT]**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon.

**[ARTICLE XII - REGISTERED AGENT]**

MYLIEN LUONG is hereby named Registered Agent for this corporation to be its agent, and to accept service of process within the State of Florida.

**[ACKNOWLEDGEMENT]**

The undersigned incorporator, for the purpose of forming this corporation to do business within the State of Florida, does make and file these Articles of Incorporation

hereby declaring and certifying that the facts contained herein are true.

  
MYLIEN LUONG

FILED  
02 JUN -7 PM 9:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

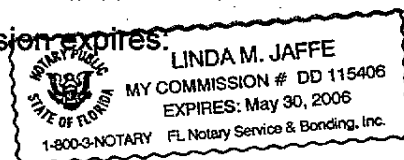
STATE OF FLORIDA  
COUNTY OF BROWARD

~~BEFORE ME, the undersigned authority, personally appeared MYLIEN LUONG, who (is personally known to me) (produced \_\_\_\_\_ as identification), and who executed the above.~~

SWORN TO AND SUBSCRIBED before me this 31 day of May 2002.

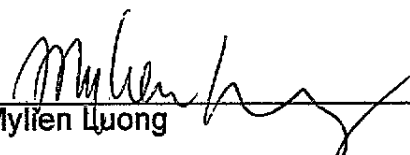
  
Notary Public

My commission expires:



**ACKNOWLEDGEMENT OF REGISTERED AGENT**

The undersigned hereby accepts designation as the Registered Agent for Service of Process upon the corporation whose registered office is located at, 11272 SW 55<sup>th</sup> Street, Cooper City, Florida 33330 and agrees to comply with the provision of law applicable to said designation.

  
Mylien Luong

STATE OF FLORIDA  
COUNTY OF BROWARD

~~BEFORE ME, the undersigned authority, personally appeared Mylien Luong, who (is personally known to me) (produced \_\_\_\_\_ as identification), and who executed the above.~~

SWORN TO AND SUBSCRIBED before me this 31 day of May, 2002.

  
Notary Public

My commission expires:

