

TRANSMITTAL LETTER

Department of State
Division of Corporation
P. O. Box 6377
Tallahassee, FL 32311

P2000065058

SUBJECT : *Adiva Nail & More, Inc.*
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$78.50
Filing Fee & Certificate

\$122.50
Filing Fee & Certified Copy

600005762676--8
-06/12/02--01023--005
*****78.50 *****78.50

FROM : *Tina M. Phan*
Name

 1140 94th Ave. North
Street Address

 Saint Petersburg Florida 33702
City, State & zip

 (727) 576 - 9699
Daytime Phone Number



02 JUN 12 PM 1:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED

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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be :

Adiva Nail & More, Inc.

ARTICLE II PRINCIPAL OFFICE

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

*1140 94th Ave. North
Saint Petersburg Florida 33702*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **(100) one hundred shares of one dollar (\$1.00) par value common stock, which shall be designated "COMMON STOCK" .**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is :

*Tina M. Phan
1140 94th Ave. North
Saint Petersburg Florida 33702*

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are) :

Tina M. Phan ***President***
1140 94th Ave. North
Saint Petersburg Florida 33702

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

4th day of June 2002



Signature

Signature

Signature

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is : Adiva Nail & More, Inc.

2. The name and address of the registered agent and office is :

Tina M. Phan

(Name)

1140 94th Ave. North

(P.O.BOX "not" accepted)

Saint Petersburg Florida 33702

(City/State/Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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

June 04, 2002

Date