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Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.

Account Number : I20000000257

: (850)224-8870

Phone Fax Number

: (850)224-7047

FLORIDA PROFIT CORPORATION OR P.A.

NAILS & SPA STUDIO, INC.

Certificate of Status	0
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Capital Connection, Inc.

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08/01 '02 15:22 NO.336 02/03

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ARTICLES OF INCORPORATION

OF

Nails & Spa Studio, Inc.

ARTICLE ONE

The name of the corporation is Nails & Spa Studio, Inc. The principal address of the corporation is: 1609 N. Hiatus Road, Pembroke Pines, Florida 33026.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is one hundred (100) of no par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 1609 N. Hiatus Road, Pernbroke Pines, Florida 3 3026, and the name of its initial registered agent at such address is Tuyen Nguyen.

I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.

Tuyen Nauven

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08/01 '02 15:22 No.336

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ARTICLE SEVEN

03/03 12 AUG 1 5 D 15 TAIL 1 1 8i 25 The number of directors constituting the initial board of directors is two (2), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name

Mailing Address

Tuyen Nguyen

1609 N. Hiatus Road, Pembroke Pines, Florida 33026

Chau Van

1609 N. Hiatus Road, Pembroke Pines, Florida 33026

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statue.

ARTICLE NINE

The name and address of each incorporator is:

Name

Mailing Address

Tuyen Nguyen

1609 N. Hiatus Road, Pembroke Pines, Florida 33026

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

H02000175244 1