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TRANSMITTAL LETTER

FILED

02 AUG -5 PM 1:57

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
700006891697--5
-08/05/02--01033--022
*****78.75 *****78.75

SUBJECT: CHAU-AN BEAUTY, 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: ANDY CHAU
Name (Printed or typed)

P.O. Box 691766
Address

ORLANDO, FL 32869-1766
City, State & Zip

407-383-7826
Daytime Telephone number

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

C. BLALOCK AUG 6 2002

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F. S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of the corporation shall be: **Chau-An Beauty, Inc.**

ARTICLE II

PRINCIPAL OFFICE

The principal place of business/ mailing address is: **P.O. Box 691766, Orlando, FL 32869.**

ARTICLE III

PURPOSE

The purpose for which the corporation is organized is: **spa and nail treatment.** The foregoing purposes will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which a corporation may be organized under Chapter 607, Florida Statutes.

ARTICLE IV

SHARES

This corporation is authorized to issue **One Thousand (1, 000) shares** of \$0.01 par value common stock.

ARTICLE V

INITIAL OFFICERS/DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one.

<u>Name</u>	<u>Title(s)</u>	<u>Street Address</u>
Andy Chau	President	8912 Southern Breeze Dr. Orlando, FL 32836

ARTICLE VI

REGISTERED AGENT

The name and address of the registered agent for this corporation shall be:

Name

Street Address

Andy Chau

8912 Southern Breeze Dr.
Orlando, FL 32836

ARTICLE VII

EFFECTIVE DATE

These Articles of Incorporation shall be effective and the Corporation's existence shall begin with the filing of these Articles of Incorporation.

ARTICLE VIII

BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE VIII

INCORPORATOR

The name and address of the person signing these Articles is:

Name

Street Address

Notarized by:

Andy Chau

8912 Southern Breeze Dr.
Orlando, FL 32836

Kelli D. Wightman
7-29-02
Kelli D Wightman
My Commission DD129942
Expires June 30, 2006

Andy Chau
Andy Chau
07/29/02
Date

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.

Andy Chau
Signature Registered Agent & Incorporator

07/29/02
Date