

Martin J. Hanna, P.A.

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August 16, 2002
Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

10000766021--8
-09/11/02--01034--003
*****70.00 *****70.00

Re: L.A. Tek Nails, Inc.

Gentlemen:

Enclosed herewith please find the following relative to the abovenamed corporation.

1. Original and one copy of the Articles of Incorporation.
2. Check in the sum of \$70.00 representing payment of the following fees and costs:

Filing Fee	\$35.00
Registered Agent Designation	\$35.00
TOTAL ENCLOSED	\$70.00

Please return the filed Articles of Incorporation to this office using the enclosed self-addressed, Federal Express envelope.

Sincerely,

Martin J. Hanna

Martin J. Hanna, Esq.
MJH/sk
enclosures

9/12

FILED
02 SEP 11 PM 1:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
L. A. TEK NAILS, INC.

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02 SEP 11 PM 1:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned hereby associates himself for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a Corporation for profit.

ARTICLE I

The name of the Corporation shall be:

L.A. TEK NAILS, INC.

ARTICLE II

The Corporation may engage in any activity of business permitted under the Laws of the United States and of the Laws of the State of Florida.

ARTICLE III

The authorized capital stock of this Corporation shall be 1000 shares of common stock of the par value of \$1.00 per share. The Shareholders are hereby granted pre-emptive right to any new issues of stock.

All of said stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the shareholders of the Corporation; property, services or labor may be purchased or paid for with the capital stock at a just valuation to be fixed by the Shareholders.

ARTICLE IV

The amount of capital with which this Corporation shall commence business shall be not less than Five Hundred Dollars (\$500.00).

ARTICLE V

This Corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE VI

The principal place of business of this Corporation shall be: 5723 Margate Blvd., Margate, Florida 33063 with the privilege of having branch offices at other places within or without the State of Florida. Further, the Shareholders may from time to time, move

the principal place of business of this Corporation to any other address within or without the State of Florida.

ARTICLE VII

The business of this Corporation shall be managed by its Shareholders, rather than by a Board of Directors. In the management of the business of the Corporation, the act of the Shareholders representing a majority of the outstanding shares of the Corporation entitled to vote, represented in person or by proxy, shall be the act of the Shareholders. Each Shareholder shall be entitled to one (1) vote in person, or in proxy, for each share of voting stock held by him or her. A majority of the outstanding shares of the Corporation entitled to vote represented in person or proxy, shall constitute a quorum at any meeting of Shareholders for the management of the business of the Corporation.

ARTICLE VIII

The name and address of the Subscribers and initial Shareholders of this Corporation are as follows:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Nga Ly	President	6545 SW 7th Street Margate, FL 33068
Nga Ly	Vice-President	6545 SW 7th Street Margate, FL. 33068
Nga Ly	Secretary	6545 SW 7th Street Margate. FL 33068
Nga Ly	Treasurer	6545 SW 7th Street Margate, FL 33068

ARTICLE IX

The street address of the initial registered office of the Corporation is **5723 Margate Blvd., Margate, Florida 33063** and the name of the initial **Registered Agent** is: **Nga Ly**.

ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Shareholders at a Shareholders' meeting by vote of the Shareholders voting the majority of the stock capable of being voted, unless

all Shareholders sign a written agreement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 27
day of August, 2002.

NGA LY Incorporator

STATE OF FLORIDA }
 }
COUNTY OF BROWARD }

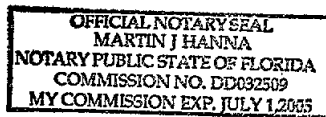
The foregoing instrument was acknowledged before me this 27 day of
August, 2002 by NGA LY, who is personally known to me or who has
produced her Drivers License as identification and who did not take an
oath.

Printed Name:

Notary Public State of Florida

Martin J. Hanna

My Commission Expires:



Having been named to accept service of process for the above stated Corporation,
at the place designated in these Articles, I hereby agree to act in this capacity, and I
further agree to comply with the provisions of all Statutes relative to the proper and
complete performance of my duties.

Date:

August 27, 2002

NGA LY

Registered Agent

6545 SW 7th Street

Margate, Florida 33068

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TALLAHASSEE FLORIDA