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(Requestor's Name)

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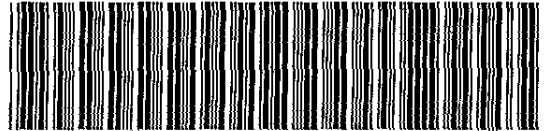
(Business Entity Name)

(Document Number)

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EFFECTIVE DATE
1-1-03

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 DEC -6 AM 8:54

F. GIESSEN DEC 10

TRANSMITTAL LETTER

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

SUBJECT: KT NAILS & SPA 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 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: TUAN TA
Name (Printed or typed)

1213 NW 192nd Terrace
Address

Pembroke Pines, FL 33029
City, State & Zip

(954) 885-9885 or (954) 812-9881
Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
KT NAILS & SPA INC.

ARTICLE I **NAME**

The name of the corporation shall be KT NAILS & SPA, INC.

ARTICLE II **PRINCIPAL OFFICE**

The principal office of the corporation is:

11401 Pines Boulevard, Suite 678
Pembroke Pines, FL 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 places within the state of Florida, as the said corporation may desire.

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is to engage in the transaction of any and all business activities permitted under the laws of Florida and the United States of America.

ARTICLE IV **SHARES**

The number of shares the corporation is authorized to issue is 100 shares with a par of \$1.00 each.

ARTICLE V **INITIAL BOARD OF DIRECTORS**

The names, titles and address of the initial Directors/Officers are as follows

Tuan Ta, President 1213 NW 192nd Terrace, Pembroke Pines, FL 33029

The number of Directors may be increased from time to time by the laws adopted by the shareholders, but shall never be less than one (1).

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ARTICLE VI PREEMPTIVE RIGHTS

The shareholders shall have the preemptive right to purchase unissued shares of the corporation.

ARTICLE VII INDEMNIFICATION

This corporation shall indemnify any officer, director, employee or agent and former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE VIII COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be on January 1, 2003. This corporation's duration shall be perpetual.

ARTICLE IX REGISTERED AGENT

The Florida street address of the corporation's the initial registered office and the name of its initial registered agent at that office is as follows:

Tuan Ta
1213 NW 192nd Terrace
Pembroke Pines, FL 33029

ARTICLE IX INCORPORATOR

The name and address of the Incorporator is:


Tuan Ta
1213 NW 192nd Terrace
Pembroke Pines, FL 33029

ARTICLE X AMENDMENT


This corporation reserves the right to amend or repeal any provisions in these Articles of incorporation, or any amendments hereto. 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.

.....

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

 X TUAN TA
Signature/Registered Agent

X 12-1-02
Date

 X TUAN TA
Signature/Incorporator

X 12-1-02
Date

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