

P030000030650

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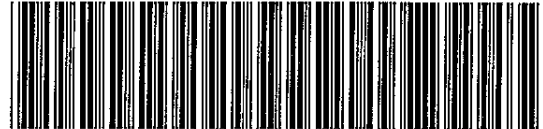
(Business Entity Name)

(Document Number)

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03 MAR 17 11 08:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W03-5900
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1-19-03

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

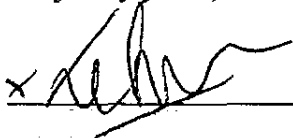
Re: Elegant Nails, Inc.

Gentlemen,

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$78.75.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

x  _____

1221 S. Federal Highway
Pompano Beach, FL 33062

Phone: 954/941-2376

ARTICLES OF INCORPORATION

ELEGANT NAILS POMPADU

of

INC.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

ELEGANT NAILS POMPADU

INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS		
1221 S. FEDERAL HIGHWAY		
CITY	FLORIDA	ZIP
POMPADU BEACH	FL	33062
Mailing address, if different		
STREET ADDRESS		
CITY	FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	HOA LE	
ADDRESS	1221 S. FEDERAL HIGHWAY	
CITY	FLORIDA	ZIP
POMPADU BEACH		33062

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

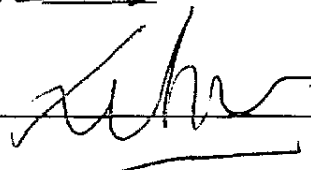
NAME	<u>HOA LE</u>		
ADDRESS	<u>1921 S. FEDERAL HIGHWAY</u>		
CITY	<u>POMPANO BEACH</u>	STATE	<u>FLORIDA</u> ZIP <u>33062</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>HOA LE</u>		
ADDRESS	<u>1221 S. FEDERAL HWY</u>		
CITY	<u>POMPANO BEACH</u>	STATE	<u>FLORIDA</u> ZIP <u>33062</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 11th day of MARCH, 2003.


 _____ (Signature)
 _____ (Signature)
 _____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

03 MAR 17 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ELEGANT NAIL POMPAN INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 1221 S. FEDERAL HIGHWAY
POMPAN BEACH, FLORIDA 33062

has named HOA Le

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

[Signature]

1-19-2003
(Date)