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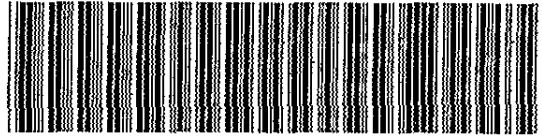
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03 APR 38 AM 10:15  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

04/28/03--01019--028 \*\*78.75



THE LAW OFFICES OF  
**JEROME F. SKRANDEL, P.A.**  
JEROME F. SKRANDEL

April 24, 2003

Via UPS Overnight and Return

Secretary of State  
Division of corporations  
409 East Gaines Street  
Tallahassee, Florida 32304

**Re: ARTICLES OF INCORPORATION FOR:  
NAIL STUDIO 19C, INC.**

Gentlemen:

Please file with the Secretary of State, Division of Corporations, the enclosed original and copy of the Articles of Incorporation and Resident Agent for the above captioned proposed corporation.

Please have the Secretary of State endorse his approval of the Articles of Incorporation on the copy and certify it.

Please use the enclosed prepaid, preaddressed UPS courier envelope to return the documents to me after processing is completed.

Attached is my check for \$78.75 payable to the Secretary of State to cover the following:

Filing Fee	35.00
Certified Copy	8.75
Registered Agent Fee	35.00
Total	78.75

Your earliest completion of this request will be appreciated.

Sincerely,

  
Jerome F. Skrandel

JFS: pmp  
Encl(s).

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**ARTICLES OF INCORPORATION**

**OF**

**NAIL STUDIO 19C, INC.**

**FILED**

**03 APR 28 AM 10:19**

**SECRETARY OF STATE  
TALLAHASSEE FLORIDA**

In compliance with the requirements of Chapter 607 of the Florida Statutes, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE 1.** The name of the corporation ("Corporation") is NAIL STUDIO 19C, INC.

**ARTICLE 2.** The street and mailing address of the principal office of the Corporation is 651 West, Unit F., Indiantown Road, Jupiter, Florida 33458.

**ARTICLE 3.** The Corporation shall have: perpetual duration upon filing its articles of incorporation by the Department of State; succession in its corporate name; the powers an individual has to do all things necessary or convenient to carry out its business and affairs; and, all general and emergency powers provided for corporations pursuant to Chapter 607 of the Florida Statutes.

**ARTICLE 4.** The general purposes for which the Corporation is organized are to engage in the business of manicure, spa pedicure, full set of nails, refills, waxing and providing sale of polish, nail products including jewelry, toe rings and related accouterments, and to transact all lawful business for which corporations may be incorporated.

**ARTICLE 5.** The maximum number of shares the Corporation is authorized to issue is One Thousand (1000), all of which shall be Common Shares with a par value of One (\$1.00)

Dollar per share. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE 6.** The initial street address of the Corporation's registered office is 651 West, Unit F., Indiantown Road, Unit F., Jupiter, Florida 33458. The initial registered agent for the Corporation at that address is **Phong Ngoc Tran**, who is appointed registered agent pursuant to the provisions of Chapter 607 of the Florida Statutes for all purposes required by law, including the acceptance of service of process.

**ARTICLE 7.** The board of directors of the Corporation shall consist of at least one (1) but not more than three (3) members: The name and address of the persons who will serve on the initial board of directors of this corporation and hold office for the first year or until a successor is chosen, is: **Phong Ngoc Tran** residing at 6314 Linton Street, Palm Beach Gardens, Florida 33418 and **Hien Thi Phan**, residing at 6314 Linton Street, Palm Beach Gardens, Florida 33418.

**ARTICLE 8.** The Corporation shall have the following officers: President, Secretary and Treasurer. The following are the names and addresses of the first officers of the Corporation, who shall hold office for the first year or until their successors are chosen:

President:

**Phong Ngoc Tran**  
6314 Linton Street  
Palm Beach Gardens, Florida 33418

Secretary:

**Hien Thi Phan**  
6314 Linton Street  
Palm Beach Gardens, Florida 33418

Treasurer:

**Phong Ngoc Tran**  
6314 Linton Street  
Palm Beach Gardens, Florida 33418

**ARTICLE 9.** The following is the name and street address of the person signing these articles of incorporation as the incorporator of the Corporation, the number of shares of stock for which he has subscribed, and the value of the consideration he has paid therefore: **Phong Ngoc Tran** 6314 Linton Street, Palm Beach Gardens, Florida 33418 who has subscribed for 200 shares of common stock at par value.

**ARTICLE 10.** The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

**ARTICLE 11.** These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the directors of the Corporation, proposed by them to the shareholders and approved at a shareholder's meeting by a majority of the stockholders entitled to vote thereon, unless all directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

I, the undersigned incorporator, being the original subscriber to these articles of incorporation and to the capital stock as herein set forth, do hereby make and file this certificate hereby declaring and certifying the facts herein stated are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 24 day  
of April, 2003.

  
**PHONG NGOC TRAN** (SEAL)

STATE OF FLORIDA  
COUNTY OF PALM BEACH

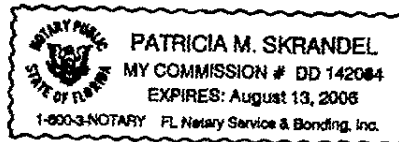
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The foregoing instrument was acknowledged before me this 24<sup>th</sup> day of April, 2003, by, **PHONG NGOC TRAN** the incorporator of NAIL STUDIO 19C, INC., who is personally known to me or has produced his driver's Licence as identification.

IN WITNESS WHEREOF I hereunto set my hand and official seal in the County and State aforesaid, this 24<sup>th</sup> day of April, 2003

  
Notary Public

My Commission Expires:



**ACCEPTANCE OF REGISTERED AGENT**

I, **PHONG NGOC TRAN**, having been named herein as registered agent to accept service of process for , at the place designated in articles of incorporation, affirm that I am familiar with and I hereby accept the obligations of the position of registered agent for NAIL STUDIO 19C, INC., pursuant to provisions of chapter 607 of the Florida Statutes, for purposes required by law, this 24<sup>th</sup> day of April , 2003.

  
\_\_\_\_\_  
**PHONG NGOC TRAN** (SEAL)

