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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

judy's nail salon, inc.

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TALLAHASSEE, FLORIDA

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ARTICLE OF INCORPORATION
OF

Judy's Nail Salon, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: **Judy's Nail Salon, Inc.**

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation is: 4618 N. Federal Highway, Light House Point, Florida 33064

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate numbers of shares that this corporation shall have authority to issue are 1000 shares having an individual par value of \$1.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

Chiyen Tai, 4448 Fox Ridge Drive, Weston, Florida 33331.

ARTICLE VII

The name and address of the initial board of directors shall be:

Chiyen Tai: 4448 Fox Ridge Drive, Weston, Florida 33331.
Vai Chi Diep: 1211 Canary Island Drive, Weston, Florida 33327

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Chiyen Tai: 4448 Fox Ridge Drive, Weston, Florida 33331.

The undersigned has executed these Articles of Incorporation this day of June 18, 2003.


Chiyen Tai

TOTAL P.04

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, 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.


Chien Tai

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