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| (Requestor's Name) | | | | |
|---|--------------------|-----------|--|--|
| (Address) | | | | |
| (Ad | idress) | | | |
| (Cit | ty/State/Zip/Phone | e #) | | |
| PICK-UP | ☐ WAIT | MAIL | | |
| (Business Entity Name) | | | | |
| (Document Number) | | | | |
| Certified Copies | Certificates | of Status | | |
| Special Instructions to Filing Officer; | | | | |
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Office Use Only



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SECRETARY OF STATE
ALLAHASSEE, FLOSIEA

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TRANSMITTAL LETTER

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

| SUBJECT: | D & J_NAILS SALON OF DADE COUNTY, INC | | | |
|---------------------------------------|---|--|-------------------------|--|
| | (PROPOSED CORPORA | TE NAME – <u>MUST INCL</u> | UDE SUFFIX) | |
| Enclosed are an orig | rinal and one (1) copy of the art | icles of incorporation and | a check for: | |
| \$70.00 Filing Fee | \$78.75 Filing Fee & Certificate of Status | \$78.75 Filing Fee & Certified Copy ADDITIONAL CO | & Certificate of Status | |
| FROM: | DUNG H. NGUYEN | | | |
| | Name (Printed or typed) 1550 WEST 49th STREET. SUITE 21 Address | | | |
| • • | HIALEAH, FLORIDA | | | |
| | · | State & Zip (5) 828-3160 | | |
| · · · · · · · · · · · · · · · · · · · | Daytime 1 | elephone number | | |

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

ARTICLES OF INCORPORATION OF D & J NAILS SALON OF DADE COUNTY, INC.

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SECRETARY OF STATE TALLAHASSEE. FLORIDA

ARTICLE I NAME

The name of the corporation shall be D & J NAILS SALON OF DADE COUNTY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal office of the corporation is:

1550 West 49th Street, Suite #21 Hialeah, Florida 33012

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:

Dung H. Nguyen, President/Treasurer

41 N.W. 203 Terrace, Apt # A 25

Miami, Fl 33169

Linh M. Nguyen, Vice President/Secretary

41 N.W. 203 Terrace, Apt # A 25

Miami, Fl 33169

•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).

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 DURATION

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:

Dung H. Nguyen 41 N.W. 203 Terrace, Apt A 25 Miami, FL 33169

ARTICLE IX INCORPORATOR

The name and address of the Incorporator is:

Linh M. Nguyen 41 N.W. 203 Terrace, Apt A 25 Miami, FL 33169

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

DUNG H. NGUYEN
Signature/Registered Agent

x 7-21-03 Date

Signature/Incorporator

TILEU BOJUL 24 PM 2:15 SECRETARSEE, FLORIDA