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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

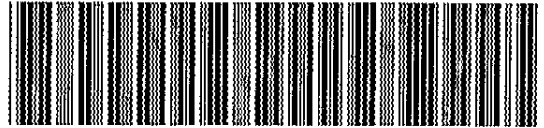
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Susan Daszka GAVE
AUTHORIZATION BY PHONE TO
CORRECT Name of Corp
DATE 8-27-03
DOC. EXAM CB

Office Use Only



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08/25/03--01051--001 **78.75

FILED
03 AUG 25 AM 3:47
STATE OF FLORIDA
TALLAHASSEE



GOLDMAN, DASZKAL, CUTLER, BOLTON & KIRBY
Attorneys at Law

ALEX DASZKAL
GLENN GOLDMAN
KENNETH A. CUTLER

BRIAN BOLTON
JEFFREY D. KIRBY

February 17, 2000

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: MAGIC NAILS, INC.

Dear Sir/Madam:

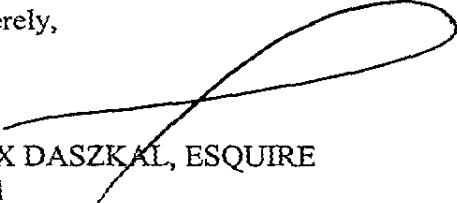
Enclosed herewith please find the following with respect to the above-named corporation:

1. An original and one copy of Articles of Incorporation; and
2. Check made payable to Secretary of State in the amount of \$78.75.

Please file the original Articles of Incorporation and return a certified copy to this office in the enclosed self-addressed, stamped envelope.

Thank you for your attention to this matter.

Sincerely,


ALEX DASZKAL, ESQUIRE
AD:ll
Enclosures
cc: Client

ARTICLES OF INCORPORATION

OF

MAGIC TOUCH NAILS, INC.

FILED
03 AUG 25 AM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation is MAGIC TOUCH NAILS, INC

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general nature of the business to be transacted by this corporation is:

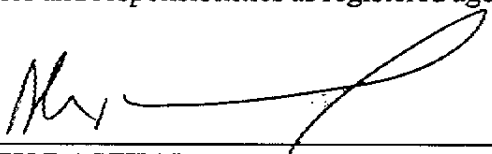
1. To engage in every phase and aspect of the nail salon business.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or are necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 10,000.00. Such shares shall be a single class and shall have a par value of 05/100 Dollars (\$0.05) per share.

ARTICLE FIVE

The street address of the initial registered office of the corporation is 1630 West Hillsboro Boulevard, Deerfield Beach, Florida 33442, and the name of its initial registered agent is ALEX DASZKAL. I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.



ALEX DASZKAL

ARTICLE SIX

The number of directors constituting the initial Board of Directors of the corporation is one
(1). The name and address of each person who is to serve as a member of the initial Board of Directors is:

Hieu Trung Duong
11017 Southwest 122nd Court
Miami, Florida 33186

ARTICLE SEVEN

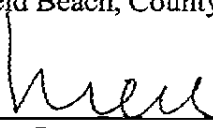
The name and address of each incorporator is:

Hieu Trung Duong
11017 Southwest 122nd Court
Miami, Florida 33186

ARTICLE EIGHT

The principal office and mailing address for the corporation is: MAGIC TOUCH NAILS, INC. 11017 Southwest 122nd Court, Miami, Florida 33186.

EXECUTED by the undersigned in the City of Deerfield Beach, County of Broward, State of Florida, this 19th day of August, 2003.



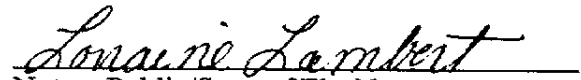
Hieu Trung Duong

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared Hieu Trung Duong , to me known to be the person described herein and who executed the foregoing.

WITNESS my hand and seal this 19th day of August, 2003.


Notary Public/State of Florida
At Large

My commission expires:

