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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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(Business Entity Name)

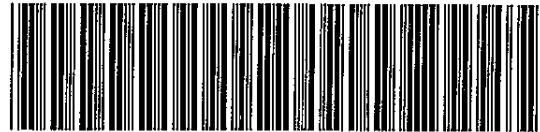
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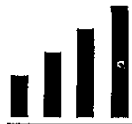
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



WILLIAM J. WELLBERY, C.P.A., P.A.
Certified Public Accountant

440 S. Federal Highway, Suite 202
Deerfield Beach, FL 33441
Email: BWellbery@bellsouth.net
Phone: (954) 480-8541
Fax: (954) 425-7816

August 26, 2003

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

SUBJECT: Matrix Nails Incorporated

Enclosed is an original and one (1) copy of the articles of incorporation and a check:

- ☐ \$70.00 for the filing fee
- ☒ \$78.75 for the filing fee and certificate
- ☐ \$122.50 for the filing fee and certified copy
- ☐ \$131.25 for the filing fee, certified copy and certificate

FROM:

Vinh Nguyen
318 S.E. 2nd Street
Deerfield Beach, FL 33441

ARTICLES OF INCORPORATION OF **Matrix Nails Incorporated**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the Corporation shall be:

Matrix Nails Incorporated

ARTICLE II - PRINCIPAL OFFICE

The principal place of business address of this corporation shall be:

1031 N. Federal Highway
Ft. Lauderdale, FL 33308

ARTICLE III - PRINCIPAL OFFICE

The mailing address of this corporation shall be:

318 S.E. 2nd Street
Deerfield Beach, FL 33441

ARTICLE IV - SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

1000 Shares

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Vinh Nguyen
318 S.E. 2nd Street
Deerfield Beach, FL 33441

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TALLAHASSEE, FLORIDA

ARTICLE VI - INCORPORATOR(S)

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

Vinh Nguyen
318 S.E. 2nd Street
Deerfield Beach, FL 33441

The undersigned incorporator has executed these Articles of Incorporation this August 26, 2003.

A handwritten signature in cursive script, appearing to read "Vinh Nguyen", is written over a horizontal line.

Signature

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

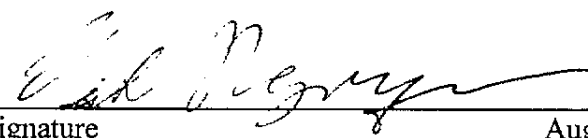
1. The name of the corporation is:

Matrix Nails Incorporated

2. The name and address of the registered agent and office is:

Vinh Nguyen
318 S.E. 2nd Street
Deerfield Beach, FL 33441

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

August 26, 2003

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TALLAHASSEE, FLORIDA