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09/11/03--01040--010 **78.75

FILED
03 SEP 11 AM 2:01
SEVENTH JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA
EFFECTIVE DATE
09-08-03

TRANSMITTAL LETTER

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

SUBJECT: LUCKY NAILS, INC.

FROM: Michael A. Cinquino, Esq.
800 Village Square Crossing
Suite 212
Palm Beach Gardens, FL 33410

For further information concerning this matter, please call Mike Cinquino at (561) 626-9085.

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

\$ 78.75 for Filing Fee & Certificate of Status

RECEIVED DATE
09-08-03

FILED

03 SEP 11 AM 2:01

SEAL OF THE STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
LUCKY NAILS, Inc.**

In compliance with the requirements of F.S. Chapter 607 the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of this corporation is: Lucky Nails, Inc.

ARTICLE II

The street address of the principal place of business of the corporation is:

6901 W. Okechobee Blvd.
#D17
West Palm Beach, FL 33411

The mailing address of the corporation is:

6901 W. Okechobee Blvd.
#D17
West Palm Beach, FL 33411

ARTICLE III

The corporation is organized for the purpose of conducting business as a nail salon, and for any other lawful purpose.

ARTICLE IV

The existence of the corporation shall begin on September 8, 2003

ARTICLE V

The maximum number of shares this corporation is authorized to issue is 100, par value \$.01 per share, all of which shall be common shares. 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 VI

The initial registered agent for the corporation at that address is: Bruce Le. The initial street address of the corporation's registered office is:

6901 W. Okeechobbe Blvd.
#D17
West Palm Beach, FL 33411

ARTICLE VII

The name and street address of the incorporator of these articles of incorporation is:

Bruce LE

6901 W. Okeechobee Blvd.
#D17
West Palm Beach, FL 33411

The undersigned has executed these articles of incorporation:



Bruce Le - Incorporator

9/3/03

Date

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.



Bruce Le - Registered Agent

9/3/03

Date