

Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.**Crystal Nails, Inc.**

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
CRYSTAL NAILS, INC.

ARTICLE I. NAME

The name of this corporation is Crystal Nails, Inc.

ARTICLE II. DURATION

This corporation shall have perpetual existence commencing upon the filing of these Articles.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated "Common Shares."

ARTICLE V. PRE-EMPTIVE RIGHTS

The shareholders of the corporation shall have no pre-emptive right to acquire unissued or treasury shares of the corporation.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 6726 N. University Drive, Tamarac, FL 33321 and the name of the initial registered agent of this corporation at that address is Vickie Thuy Ngo. The principal office and registered office are identical.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the sole member of the initial Board of Directors of this corporation is:

NAME

ADDRESS

Vickie Thuy Ngo

6726 N. University Drive
Tamarac, FL 33321

Prepared By:
John Hume, Esquire
Hume & Johnson, P.A.
1401 University Drive, #301
Coral Springs, FL 33071
Florida Bar No: 137502

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ARTICLE VIII. INCORPORATORS

The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Vickie Thuy Ngo	6728 N. University Drive Tamarac, FL 33321

ARTICLE IX. INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X. AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto; and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 27th day of October, 2003.

Vickie Thuy Ngo
Vickie Thuy Ngo

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent for the above-stated corporation, I agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.0505, Florida Statutes.

Vickie Thuy Ngo
Vickie Thuy Ngo, Registered Agent