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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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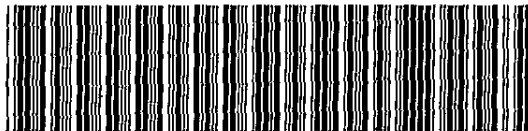
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA
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F. CHESSEY NOV 14

TRANSMITTAL LETTER

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

SUBJECT: SOLACE NAIL SPA, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☒ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
& Certificate of Status

☒ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM:

PHUONG CANH PHAN (SOLACE NAIL SPA, INC.)
Name (Printed or typed)

1201 E. BLUE HERON BLVD.
Address

SINGER ISLAND, FL 33404
City, State & Zip

561-848-6600
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: SOLACE NAIL SPA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 1201 E. BLUE HERON BLVD.
SINGER ISLAND, FL 33404

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: NAIL SPA

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

CEO - PHUONG CANH TRAN

VP - JACKIE C. PHAN

DIRECTOR - NATALIE PHAN

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

PHUONG CANH TRAN

2544 WEST CHEST, DR.

WEST PALM BEACH, FLORIDA 33407

ARTICLE VII INCORPORATOR


The name and address of the Incorporator is:

JACKIE C. PHAN


3935 NW 55 CT

COCONUT CREEK, FL 33073

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


Signature/Registered Agent PHUONG CANH TRAN

11-05-03
Date


Signature/Incorporator JACKIE C. PHAN

11-05-03
Date

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TALLAHASSEE, FLORIDA
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