

**Electronic Articles of Incorporation
For**

**P04000001865
FILED
December 31, 2003
Sec. Of State**

OPTIMA-LITE NAILS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
OPTIMA-LITE NAILS, INC.

Article II

The principal place of business address:
8370 BIRD ROAD
MIAMI, FL. 33155

The mailing address of the corporation is:
8370 BIRD ROAD
MIAMI, FL. 33155

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
(2000) OF POINT ZERO ONE DOLLAR(S) \$.01

Article V

The name and Florida street address of the registered agent is:
CHIENG THACH
1446 E. MOWRY DRIVE
201
HOMESTEAD, FL. 33033

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CHIENG THACH

Article VI

The name and address of the incorporator is:

EDS LEGAL SERVICES
1 N.E. 1ST STREET
SUITE B16
MIAMI, FL 33132

Incorporator Signature: ELI PERAZA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
CHIENG THACH
1446 E. MOWRY DRIVE # 201
HOMESTEAD, FL. 33033

Article VIII

The effective date for this corporation shall be:

12/30/2003