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TLAHASSEL FLORIDA MALANASSE FORM

EXPRESS CORPORATE FILING SERVICE INC. Requestor's Name 1000 PONCE DE LEON BLVD. SUITE:101 Address

CORAL GABLES, FL 33134 (305) 444-4994
City/State/Zip Phone #

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Examiner's Initials

CORPORATION NAME(S) & DO	OCUMENT NUMBER(S) (if known):
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(Corporation Name)	$ ilde{m{h}}v^*$
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NEW FILINGS	AMENDMENTS
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NonProfit	Resignation of R.A., Officer/Director
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Domestication	Dissolution/Withdrawal
Other	Merger
OTHER FILNGS	REGISTRATION/
Annual Report	QUALIFICATION
Fictitious Name	Foreign
Name Reservation	Limited Partnership

Reinstatement

Trademark

Other

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: NY NAILS PHI, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 4315 NW 7 ST STE 16 MIAMI, FL 33126

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: ANY AND ALL LEGAL BUSINESS PURPOSES WITHIN THE STATUES OF THE STATE OF FLORIDA

ARTICLE IV SHARES

The number of shares of stock is: 500 SHARES OF \$1.00

INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): PHI PHI VUONG DIRECTOR/PRESIDENT 4315 NW 7 ST., STE 16 MIAMI, FL 33126

ARTICLE VI REGISTERED AGENT

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

PHI PHI VUONG 4315 NW 7 ST., STE 16 MIAMI, FL 33126

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

PHI PHI VUONG 4315 NW 7 ST., STE 16 MIAMI, FL 33126

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

01-6-04 Date

01 - 6 - 0 4 Date

Signature/Registered Agent