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| PICK-UP WAIT MAIL | |
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| Certified Copies Certificates of Status | |
| Special Instructions to Filing Officer: | |
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Division of Corporations

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

Dear Secretary of State,

Please be advised that I/we request approval to establish a corporation in the State of Florida with the name _CUSTOM NAILS, INC_ Enclosed are the original Articles of Incorporation and a check to cover the cost of filing fee and designation of a Registered Agent. The check amount is \$ 27.50.

Please return the enclosed copy of the Articles of Incorporation stamped with the filing date to the Registered Agent at the following address:

> Name: Address:

THO LY 1749 N UNIVERSITY DRIVE Plantation, FL 33322 Telephone No: 954-227-7289

Thank You.

Sincerely,

Registered Agent

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: | SECRET TALLAHA | 2004 FEB | Ļ |
|---|---------------------------|------------|---|
| CUSTOM NAILS, INC | ASS | | |
| ARTICLE II - PRINCIPAL OFFICE The principal place of business/mailing address is: | Y OF STATE EE, FLORIDA | 9 P 12: 55 | |
| ADDRESS 1749 N UNIVERSITY DRIVE | | | |

| ADDRESS 1749 N UNIVERSITY DRIVE | | | | | |
|---------------------------------|---------|-------|----|-----------|--|
| CITY PLA | NTATION | State | FL | ZIP 33322 | |

ARTICLE III - PURPOSE

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The purpose for which the corporation is organized is:

The transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation act.

ARTICLE IV - SHARES

The aggregate number of shares of stock is: One hundred(100) of no par value

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

| NAME | THO LY | | | |
|---------|-------------------------|-------|----|-----------|
| Address | 1749 N UNIVERSITY DRIVE | | | |
| Сіту | PLANTATION | State | FL | ZIP 33322 |

ARTICLE VI - REGISTERED AGENT

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

| NAME | THO LY |
|---------|-------------------------|
| Address | 1749 N UNIVERSITY DRIVE |
| | |

CITY PLANTATION State FL ZIP 33322

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is:

| NAME | THO LY | | | | |
|---------------------------------|------------|-------|----|-----------|--|
| ADDRESS 1749 N UNIVERSITY DRIVE | | | | | |
| CITY | PLANTATION | State | FL | ZIP 33322 | |

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.

Agent \$ignature/Registered Date FEB ł Ω Ð Date Signature/Incorporator ÿ പ്പ

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