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TRANSMITTAL LETTËR

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

SUBJECT:	-	S & SPA INC.			
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)					
Enclosed is an original a	and one(1) copy of the article	es of incorporation and a	check for:		
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	□\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate		
	·	ADDITIONAL COPY REQUIRED			
	•				
FROM: DAN QUOC VUONG Name (Printed or typed)					
10513 E. Colonial dr.					
Orlando, FL 32817					
	City, St	tate & Zip	<u>-</u> .		

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

Daytime Telephone number

407-384-8400

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:

Q. NAILS & SPA INC DIVISION OF CORPORATIONS

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ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10513

E. Colonial Dr.

Orlando, FL 32817

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The Corporation may be tranact any and all lawful business for which corporations may be in corporated under the Florida General Corporation act.

ARTICLE IV SHARES

The number of shares of stock is:

The aggregate number of shares that the corporation has authority to issue is two thousand all of which shall be common shares with par value of one dollar(\$1.00)

one dollar(\$1.00) ARTICLE V INITIAL DIRECTORS/OFFICERS

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

Dan Quoc Vuong 10513 E. Colonial Dr. Orlando, FL 32817

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Dan Quoc Vuong 10513 E. Colonial Dr. Orlando, FL 328775

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Dan Quoc Vuong 10513 E. Colonial Dr. Oralndo,FL 32817

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	Date
& Homelong	3/06/04
Signature/Incorporator	Date