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TRANSMITTAL LETTER

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

SUBJECT: LESI	LIE NAIL SUPPLY, INC.		
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	<u>ude suffix</u>)
Enclosed are an orig	inal and one (1) copy of the art	icles of incorporation and	a check for:
\$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM:	DENVER SOUTH Name (Printed or typed)		
	4393	N. SR 7 - #74 Address	
	LAUDERDALE LAKES, FL 33319 City, State & Zip		
	(407) 383-5759 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: LESLIE NAIL SUPPLY, INC..

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SEGRETARI A STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 4393 N. SRATE ROAD 7 #74 - LAUDERDALE LAKES, FL 33319

ARTICLE III PURPOSE

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

ARTICLE IV SHARES

The numbers of shares of stock is: 10000 SHARES

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s): DENVER SOUTH - PRESIDENT - TREASURY 12553 NW 74TH PLACE - PARKLAND, FL 33076

VO THI XUAN - Vice president and Secretary 3060 NATOMA WAY - ORLANDO, FL 32825

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: DENVER SOUTH 12553 NW 74TH PLACE - PARKLAND, FL 33076

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: DENVER SOUTH 12553 NW 74TH PLACE - PARKLAND, FL 33076

Having been named as registered agent to accept service of process for the abovestated 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. I further agree to comply with the provisions of all statues relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered.

Signature/Registered Agent

Date <u>03-11-04</u>

Date 03-11-04

Signature/Incorporator