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(Requestor's Name)

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PICK-UP WAIT MAIL

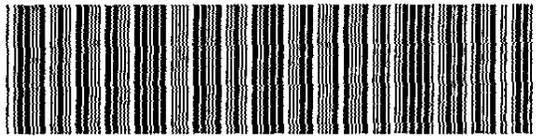
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: Star Nails & Beauty Salon, Inc.

(Proposed corporate name-must include suffix)

Enclosed are one original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing fee

\$78.75
Filing fee
& Certificate

\$122.50
Filing fee
& Certified Copy

\$131.25
Filing fee,
Certified Copy
& Certificate

FROM: Clifton H. Rodriguez, C.P.A.
Name (printed or typed)

3146 N.W. 68 Street

Ft. Lauderdale, Florida 33309

Voice: (954) 969-9380

ARTICLES OF INCORPORATION

For

Star Nails & Beauty Salon, Inc.

The undersigned subscribers(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

Article I-Name of the Corporation

The name of the corporation shall be:

Star Nails & Beauty Salon, Inc.

Article II-Nature or Purpose of the Business

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state. The corporation will provide manicure and pedicure and other related nail expertise and beauty services to its customers in the Tri-County area, and the State of Florida. The corporation will comply with any professional regulations imposed by state agencies within the State of Florida as well.

Article III-Principal Office

The principal business mailing address of this corporation shall be:

3146 NW 68 Street
Ft. Lauderdale, Florida 33309

Article IV-Number of Shares Authorized

The number of common shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1000)

(The par value of the corporation common stock will be \$1.00) Thanh T. Pham will own 90% and Binh Nguyen will own 10% of the outstanding shares of the corporation.

Article V-Initial Registered Agent

The name and address of the initial registered agent is:

Thanh T. Pham
16785 SW 10th Street
Pembroke Pines, Florida 33027

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

For

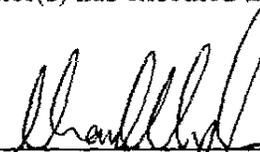
Star Nails & Beauty Salon, Inc.

Article VI-Subscriber (s)

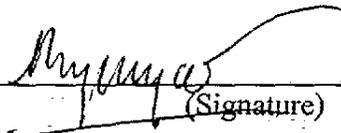
Thanh T. Pham
16785 SW 10th Street
Pembroke Pines, Florida 33027

Binh T. Nguyen
16785 SW 10th Street
Pembroke Pines, Florida 33027

The undersigned incorporator(s) has executed these Articles of Incorporation this
15th day of March, 2004.

x 

(Signature)

x 

(Signature)

Article VI: Perpetual Life of the Corporation

The corporation shall exist perpetually, or until such time that the Board of Directors and/or shareholder(s) decide to dissolve the corporation.

Article VII-Appointment of Officers & Directors

The subscriber(s) of this corporation have appointed the following officers and directors of the corporations. These officers and directors will serve in accordance with the bylaws of the corporation:

<u>Name</u>	<u>Address</u>	<u>Title</u>
1. Thanh T. Pham	16785 SW 10 th Street Pembroke Pines, FL 33027	President/CEO/Chairperson Board of Directors
2. Binh Nguyen	16785 SW 10 th Street Pembroke Pines, FL 33027	Exe.VP/Secretary/Director
3. Clifton H. Rodriquez, CPA	3146 NW 68 Street Ft. Lauderdale, FL 33309	Board Advisor/Ex-Officio

**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Star Nails & Beauty Salon, Inc.**

2. The name and address of the registered agent and office are as follows:

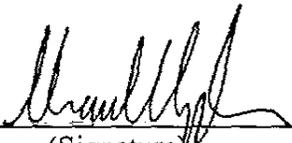
**Thanh T. Pham
16785 SW 10th Street
Pembroke Pines, Florida 33027**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Having been named as registered agent and to accept service for the above stated corporation at the place designated in this Certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

x 
.....
(Signature)

3/15/04
.....
(Date)