P04000070468

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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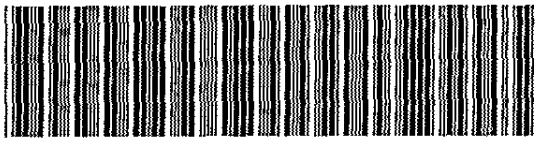

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FILED
04 APR 26 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TSC 1/30/07

TRANSMITTAL LETTER

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

SUBJECT: Golden Spa & Salon Inc.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles 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 of Status

ADDITIONAL COPY REQUIRED

FROM: Sam Nguyen
Name (Printed or typed)

279 SW Port St Lucie Blvd
Address

Port St Lucie, FL 34984
City, State & Zip

772-785-7445
Daytime Telephone number

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

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TALLAHASSEE, FLORIDA

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:

Golden Spa & Salon Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

279 SW Port St Lucie Blvd
Port St Lucie, FL 34984

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Nails - Artificial - Pedicure - Manicure (Beauty Salon,

ARTICLE IV SHARES

The number of shares of stock is:

2

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Nguyen, Sam 498 SE Starfish Ave - Presidem
Dang, Sang 498 SE Starfish Ave - Vice Preside.

ARTICLE VI REGISTERED AGENT

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

Nguyen, Sam 498 SE Starfish Ave
Port St Lucie, FL 34983

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Nguyen, Sam 498 SE Starfish Ave
Port St Lucie, FL 34983

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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: 4/20/04
Sam Nguyen

Signature/Incorporator — Date: 4/20/04
Sam Nguyen