

**Electronic Articles of Incorporation
For**

P04000077965
FILED
May 13, 2004
Sec. Of State
thampton

NINA'S SPA & NAILS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
NINA'S SPA & NAILS, INC.

Article II

The principal place of business address:
12098 SW 250 ST.
HOMESTEAD, FL. US 33032

The mailing address of the corporation is:
12098 SW 250 ST.
HOMESTEAD, FL. US 33032

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
100

Article V

The name and Florida street address of the registered agent is:
SYLVIA TAYLOR NARANJO
12098 SW 250 ST.
HOMESTEAD, FL. 33032

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: SYLVIA TAYLOR NARANJO

Article VI

The name and address of the incorporator is:

DEBORAH KAICHER PASTRAN, ESQ.
333 NE 8 ST.

HOMESTEAD, FL 33030

Incorporator Signature: DEBORAH KAICHER PASTRAN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
SYLVIA TAYLOR NARANJO
12098 SW 250 ST.
HOMESTEAD, FL. 33032 US

Title: VP
LUIS NARANJO
12098 SW 250 ST.
HOMESTEAD, FL. 33032 US