P04111083007

(Re	questor's Name)		
(Ad	dress)		
(Ad	dress)		
· (Cit	y/State/Zip/Phon	e #)	
PICK-UP	☐ WAIT	MAIL	
(Bu	siness Entity Nar	me)	
(Document Number)			
Certified Copies	_ Certificates	s of Status	
Special Instructions to Filing Officer:			
a a			





000036918620

05/24/04--01049--003 **78.75

May 24 PM 3:51

086/95

TRANSMITTAL LETTER

Department of State

Division of Corpora P. O. Box 6327	tions	+ -		
Tallahassee, FL 323	314			
SUBJECT:	NAIL BOUTIQUE I OF PAL (PROPOSED CORPORA)	M BEACH COUNTY, I	nc. J DE SUFFIX)	
Enclosed are an orig	rinal and one (1) copy of the artic	cles of incorporation and	l a check for:	
□ \$70.00 Filing Fee	\$1\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	& Certificate of Status	
FROM:		TRAN (Printed or typed)		
5202 PRAM BROOKE CIR Address WEST PALM BEACH, FLORIDA 33417 City, State & Zip				

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

ARTICLES OF INCORPORATION OF NAIL BOUTIOUE I OF PALM BEACH COUNTY, INC.

FILED

04 MAY 24 PM 3::

SECTOR STATE FLORING

ARTICLE I NAME

The name of the corporation shall be NAIL BOUTIQUE I OF PALM BEACH COUNTY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal office of the corporation is:

3095 Military Trail, Suite 17 Lake Worth, FL 33463

The Board of Directors may, from time to time, move the principal office to any other address in the State of Florida, and establish branch offices in any places within the state of Florida, as the said corporation may desire.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in the transaction of any and all business activities permitted under the laws of Florida and the United States of America.

ARTICLE IV SHARES

The number of shares the corporation is authorized to issue is 100 shares with a par of \$1.00 each.

ARTICLE V INITIAL BOARD OF DIRECTORS

The name, titles and address of the initial Director/Officer is as follows

Huong Be Tran, President /Secretary/Treasurer 5202 Palm Brooke Cir West Palm Beach, Florida 33417

COPY:

The number of Directors may be increased from time to time by the laws adopted by the shareholders, but shall never be less than one (1).

ARTICLE VI PREEMPTIVE RIGHTS

The shareholders shall have the preemptive right to purchase unissued shares of the corporation.

ARTICLE VII INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent and former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE VIII COMMENCEMENT & DURATION

This corporation's duration shall be perpetual.

ARTICLE IX REGISTERED AGENT

The Florida street address of the corporation's the initial registered office and the name of its initial registered agent at that office is as follows:

Huong Be Tran 5202 Palm Brooke Cir West Palm Beach, Florida 33417

ARTICLE IX INCORPORATOR

The name and address of the Incorporator is:

Huong Be Tran 5202 Palm Brooke Cir West Palm Beach, Florida 33417

ARTICLE X AMENDMENT

COPY:

This corporation reserves the right to amend or repeal any provisions in these Articles of incorporation, or any amendments hereto. Every amendment shall be approved by the Board of directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon.

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

Signature/Incorporator

Date 19104

Date | 91

COPY