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04 MAY 24 PM 3:58
STATE OF ARIZONA
TALLAHASSEE

TRANSMITTAL LETTER

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

SUBJECT: NAIL BOUTIQUE II OF PALM BEACH COUNTY, 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

~~X~~ \$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: HUONG BE TRAN
Name (Printed or typed)

5202 PALM BROOKE CIR
Address

WEST PALM BEACH, FLORIDA 33417

City, State & Zip

(561) 373-3637
Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
NAIL BOUTIQUE II OF PALM BEACH COUNTY, INC.

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SECRET
TALLAHASSEE, FLORIDA

ARTICLE I NAME

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

ARTICLE II PRINCIPAL OFFICE

The principal office of the corporation is:

1225 North Military Trail, # 4 D
West Palm Beach, FL 33409

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]
Signature/Registered Agent

May 19/04
Date

[Signature]
Signature/Incorporator

May 19/04
Date

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04 MAY 24 PM 3:58
STATE
FLORIDA

COPY