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W-22092

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 JUN 23 AM 9:43

TRANSMITTAL LETTER

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

SUBJECT: Alex & Ben Incorporation
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

<input type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75
Filing Fee	Filing Fee & Certificate of Status

<input type="checkbox"/> \$78.75	<input checked="" type="checkbox"/> \$87.50
Filing Fee	Filing Fee,
& Certified Copy	Certified Copy
	& Certificate of
	Status
ADDITIONAL COPY REQUIRED	

FROM: Tuan Q. Lam
Name (Printed or typed)

1801 Palm Beach Lakes Blvd., Suite #198
Address

West Palm Beach, FL 33401

(561) 616-3606

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 8, 2004

TUAN Q. LAM
1801 PALM BEACH LAKES BLVD., SUITE #198
WEST PALM BEACH, FL 33401

SUBJECT: ALEX & BEN INCORPORATION
Ref. Number: W04000022092

We have received your document for ALEX & BEN INCORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist
New Filings Section

Letter Number: 404A00038968

I corrected
as
Thomas
6/17/04

RECEIVED
04 JUN 23 AM 9:11

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JUN 23 AM 9:43

ARTICLE I NAME

The name of the corporation shall be:

S/B ALEX & BEN INC. *HN*

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1801 Palm Beach Lakes Blvd., Suite #198
West Palm Beach, FL 33401

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Nail services

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Tuan Q. Lam, President, 1801 Palm Beach Lakes Blvd., Suite 198, West Palm Beach, FL 33401

Jenny Thy Phan, Vice President & Treasurer, 1801 Palm Beach Lakes Blvd., Suite 198, West Palm Beach, FL 33401

ARTICLE VI REGISTERED AGENT

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

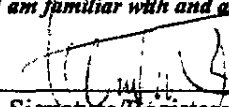
Tuan Q. Lam
1801 Palm Beach Lakes Blvd., Suite 198
West Palm Beach, FL 33401

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Tuan Q. Lam, 1801 Palm Beach Lakes Blvd., Suite 198, West Palm Beach, FL 33401
Jenny Thy Phan, 1801 Palm Beach Lakes Blvd., Suite 198, West Palm Beach, FL 33401


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

6/4/2004

Date



Signature/Incorporator

6/4/2004

Date