

**Electronic Articles of Incorporation
For**

P04000098743
FILED
June 30, 2004
Sec. Of State
cblalock

AMERICAN BEAUTY NAIL SUPPLY, CORPORATION

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:

AMERICAN BEAUTY NAIL SUPPLY, CORPORATION

Article II

The principal place of business address:

9478 AEGEAN DRIVE
BOCA RATON, FL. 33496

The mailing address of the corporation is:

9478 AEGEAN DRIVE
BOCA RATON, FL. 33496

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:

LUAN M TONG
9478 AEGEAN DRIVE
BOCA RATON, FL. 33496

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

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Registered Agent Signature: LUAN MINH TONG

Article VI

The name and address of the incorporator is:

LUAN MINH TONG.
9478 AEGEAN DR.
BOCA RATON, FL 33496

Incorporator Signature: LUAN MINH TONG

Article VII

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

Title: P
LUAN M TONG
9478 AEGEAN DR.
BOCA RATON, FL. 33496

Title: VP
KEVIN CHOU
9478 AEGEAN DR.
BOCA RATON, FL. 33496

Article VIII

The effective date for this corporation shall be:

06/29/2004