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QUZZN NAILS & SIKIN CARZ (Business Entity Name)
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ARTICLES OF INCORPORATION

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QUEEN NAILS & SKIN CARE, INC.

We, the undersigned, natural persons of the age of majority or older, acting as incorporators of a corporation under the Florida Corporation Act, adopt the following Articles of Incorporation of such corporation:

ARTICLE I.

Name

The name of the corporation is QUEEN NAILS & SKIN CARE, INC.

ARTICLE II.

Place of Business

The mailing address and principal place of business of the corporation is 10487 Spring Hill Dr., Spring Hill, Florida 34608

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ARTICLE III.

Authorized Shares

The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares of common stock having no par value per share. All capital stock shall be common stock and of the same class. No capital stock shall be issued of a different class.

ARTICLE IV.

Purpose

To provide retail sales of products and services in the nail technology and cosmetology industry.

ARTICLE V.

Officers and Directors

The initial officers and directors of the corporation are: Bregitta Van Dapperen

Chong Luu (Vice-President and Dorector) 1272 Piper Road, Spring Hill, Florida 34606; Renee Van Gent (Secretary-Treasurer and Director) 10236 West Gifford Dr., Spring Hill, Florida 34606.

ARTICLE VI.

Initial Registered Office and Registered Agent

The address of the initial Registered Office of the corporation is 10487 Spring Hill Dr., Spring Hill, Florida 34608. The name of the initial Registered Agent of the corporation is Hout Chong Luu.

ARTICLE VII.

Incorporators

The name and address of each incorporator is:

Hout Chong Luu 1272 Piper Road Spring Hill, Florida 34606

Dated: June 28, 2004.

HouChongLuu-Incorporatorand Registered Agent

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