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SECRETARY OF STATE
TALLAMASSEC, FLORIDA

My INLI



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

SUBJECT:	ILY'S NAILS (PROPOSED CORPORA	SALON INC	UDE SUFFIX)
Enclosed are an orig	rinal and one (1) copy of the art	icles of incorporation and	a check for:
\$70.00 Filing Fee	☐ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status
		ADDITIONAL CO	PY REQUIRED
FROM:	THINH TRUM	JG TRAN	maketing

295 SUNSET DRIVE, #

St. AUGUSTINE FL 32080

City. State & Zip

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

(904) 461 – 0803 Daytime Telephone number

FILED SECRETARY OF STATE TALLAHASSEF, FLORIDA

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## ARTICLES OF INCORPORATION CORPORATE CHARTER LILY'S NAILS SALON, INC.

The petitioners, being natural persons of the age of twenty one years or more, action as incorporators of the corporation under the Florida Business Code, adopt the following articles of incorporation for such corporation.

#### ARTICLE I NAME

The name of the corporation is LILY'S NAILS SALON, INC. and is not the name of any other corporation organized or existing under the laws of the State of Florida as witness by the Certificate of the Secretary of State hereto attached.

### ARTICLE II PURPOSE

The purpose(s) for which the corporation is organized is to provide manicure and pedicure services. The corporation do not involve in sale or manufacture any type of products.

### ARTICLE III AUTHORIZED SHARES

The maximum authorized capital stock of said corporation shall be 100 shares of no par value common stock.

#### ARTICLE IV

### THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THE CORPORATION.

711 Beach Boulevard, Suite B - A1A Saint Augustine, Florida, 32080

#### ARTICLE V

### THE NAMES, ADDRESS AND TITLES OF THE DIRECTORS

THINH TRUNG TRAN / PRESIDENT 295 SUNSET DRIVE, # A, St. AUGUSTINE, FL 32080

AND

LILIAN MAI NGUYEN / EXCUTIVE SECRETARY 295 SUNSET DRIVE, # A, St. AUGUSTINE, FL 32080

### ARTICLE VI THE NAME AND FLORIDA STREET ADDRESS OF THE INITIAL AGENT

Thinh Trung Tran 295 Sunset Drive, # A, St. Augustine, FL 32080

### ARTICLE VII NAME AND ADDRESS OF INCORPORATOR

THINH TRUNG TRAN
295 SUNSET DRIVE, # A, St. AUGUSTINE, FL 32080

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 appoinment as registered agent and agree to act in this capacity.

Signature of Registered Agent

Date

Signature of Incorporator

**Thinh Trung Tran** 

Date

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