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TRANSMITTAL LETTER

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

SUBJECT:	SUPER NAILS SPA SALON, INC.			
	(PROPOSED CORPORAT			
Enclosed are an orig	rinal and one (1) copy of the artic	cles of incorporation and	l a check for:	
□ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM:	CHIN H NGUY	YEN		
	Name (Printed or typed)			
	130 DAVIT CIRCLE			
Address LAKE WORTH . FLORIDA 33467 City, State & Zip				
Daytime Telephone number				

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

ARTICLES OF INCORPORATION OF SUPER NAILS SPA SALON INC.



The name of the corporation shall be SUPER NAILS SPA SALON, INC

2005 FEB 11 P 5: 21 SECRETARY OF STATE ALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal office of the corporation is:

7130 DAVIT CIRCLE LAKE WORTH, FL 33467

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.

<u>ARTICLE V INITIAL BOARD OF DIRECTORS</u>

The names, titles and address of the initial Directors/Officers are as follows

Chinh D. Nguyen President/ Treasurer 7130 Davit Circle, Lake Worth, FL 33467 Tuoi T. Tran, Vice President/Secretary 7130 Davit Circle, Lake Worth, FL 33467

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 DURATION

The commencement of this corporation's existence shall be the first day of March, 2005. 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:

Chinh D. Nguyen 7130 Davit Circle Lake Worth, Fl 33467

ARTICLE IX INCORPORATOR

The name and address of the Incorporator is:

Tuoi T. Tran 7130 Davit Circle Lake Worth, Fl 33467

ARTICLE X AMENDMENT

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

Chinh D. Nguyen Signature/Registered Agent

man Tuoi T. Tran

Signature/Incorporator

Date 02/08/05