

**Electronic Articles of Incorporation
For**

P05000041993
FILED
March 18, 2005
Sec. Of State
jshivers

AMY'S NAIL, INC.

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:

AMY'S NAIL, INC.

Article II

The principal place of business address:

7718 UNIVERSITY BOULEVARD
WINTER PARK, FL. 32792

The mailing address of the corporation is:

7718 UNIVERSITY BOULEVARD
WINTER PARK, FL. 32792

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:

10000

Article V

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

LAN TRAN
9335 WHISPERING MEADOWS LN
ORLANDO, FL. 32825

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

P05000041993
FILED
March 18, 2005
Sec. Of State
jshivers

Registered Agent Signature: LAN TRAN

Article VI

The name and address of the incorporator is:

DUNG TRAN
9335 WHISPERING MEADOWS LN
ORLANDO, FL 32825

Incorporator Signature: DUNG TRAN

Article VII

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

Title: P
LAN TRAN
9335 WHISPERING MEADOWS LN
ORLANDO, FL. 32825

Title: VP
TRAN DUNG
9335 WHISPERING MEADOWS LN
ORLANDO, FL. 32825

Article VIII

The effective date for this corporation shall be:

03/18/2005