

PD500005/215

MAXIM NAIL DESIGNS & SPA, INC.
683 ALDERMAN ROAD
— PALM HARBOR, FL 34683

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

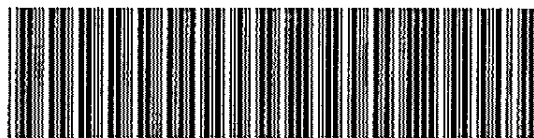
(Business Entity Name)

(Document Number)

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04/01/05--01014--008 **78.75

FILED
05 APR -1 PM 3:16
NOTICE OF FILING

**ARTICLES OF INCORPORATION
OF
MAXIM NAIL DESIGNS & SPA, INC.**

FILED

05 APR -1 PM 3:16

**SECRETARY OF STATE
GAIL HASSFEE, FLORIDA**

ARTICLE 1 - NAME

The name of this corporation is **MAXIM NAIL DESIGNS & SPA, INC.**

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value stock, which shall be designated at "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The principal address of the corporation is 683 Alderman Road, Palm Harbor, FL 34683 and the address of the initial registered office is 683 Alderman Road, Palm Harbor, FL 34683; and the name of the initial registered agent of this corporation at that address is Khoi N. Tran.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director or more than five. The name and address of the initial Board of Directors of the corporation is:

**Khoi N. Tran
1124 Ridgeway Drive West
Palm Harbor, FL 34683**

ARTICLE VIII - INCORPORATORS

The name and address of the Incorporator signing these articles is Khoi N. Tran, 683 Alderman Road, Palm Harbor, FL 34683.


ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholder is subject to this reservation.

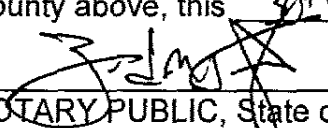
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 30 day of March, 2005.


Khoi N. Tran
Incorporator

STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Khoi N. Tran, known to be and known by me to be the person who executed the foregoing Articles of incorporation, and he acknowledged before me that he executed those Articles of Incorporation,

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 30th day of March, 2005.


NOTARY PUBLIC, State of Florida at Large
My commission expires:



Zed M. Turner Jr
My Commission DD252052
Expires September 21 2007

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: MAXIM NAIL DESIGNS & SPA, INC.
2. The name and address of the registered agent and office is:

Khoi N. Tran
683 Alderman Road
Palm Harbor, FL 34683

Khoi N. Tran
Signature

PRESIDENT
Title

03/30/05
Date

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATAIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATION OF SECTION 607.325 FLORIDA STATUTES.

Khoi N. Tran
Signature - Registered Agent

03/30/05
Date

05 APR - 1 PM 3:16
CLERK OF STATE
TALLAHASSEE, FLORIDA

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