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TRANSMITTAL LETTER

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

SUBJECT: NY N	IAILS INC.			
	(PROPOSED CORPORA)	TE NAME - MUSTINGE	UDE SUFFIX)	
Enclosed are an ori	ginal and one (1) copy of the artic	cles of incorporation and	a check for:	
			-	
\$70.00	□ \$78.75	□ \$78.75	2 \$87.50	
Filing Fee	Filing Fee	Filing Fee	Filing Fee,	
	& Certificate of Status	& Certified Copy	Certified Copy	
			& Certificate of	
			Status	
		ADDITIONAL CO	PY REQUIRED	
	!			
FROM: D	INH NHU PHAN			
Name (Printed or typed)				
	1722 22ND AVENUE NORTH			
Address				
	LAVE MODTH EL 22460			
	LAKE WORTH, FL 33460	Ctata & Tin		
City, State & Zip				
	5619685211			
		elephone number		

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:

NY NAILS INC.

<u> ARTICLE II PRINCIPAL OFFICE</u>

The principal place of business/mailing address is: 2449 10TH AVE. N. LAKE WORTH, FL 33461

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: NAIL SALON FOR NAIL CARE AND WAXING

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

DINH NHU PHAN, PRESIDENT, 1722 22ND AVE. N., LAKE WORTH, FL 33460 DIEU THANH PHAN, VICE PRESIDENT & TREASURER, 1722 22ND AVE., N., LAKE WORTH, FL 33460

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

DINH NHU PHAN 1722 22ND AVE., NORTH LAKE WORTH, FL 33460

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

DIEU THANHPHAN 1722 22ND AVE., NORTH LAKE WORTH, FL 33460

*****************	**************
Having been named as registered agent to accept service of process for the certificate, I am familiar with and accept the appointment as registered age.	e above stated corporation at the place designated in this
all the state of t	4/18/2005
Signature/Registered Agent	Date
Diwston	4/18/2005
Signature/Incorporator	Date