Electronic Articles of Incorporation For

P05000064227 FILED May 02, 2005 Sec. Of State bmcknight

MAGIC TOUCH NAILS & SPA, 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:

MAGIC TOUCH NAILS & SPA, INC

Article II

The principal place of business address:

325 E MERRITT ISLAND CWY STE . E MERRITT ISLAND, FL. 32952

The mailing address of the corporation is:

325 E MERRITT ISLAND CWY STE . E MERRITT ISLAND, FL. 32952

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: 100

Article V

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

KHOA Q NGUYEN 10819 LEADER LANE ORLANDO, FL. FL I certify that I am familiar with and accept the responsibilities of registered agent.

P05000064227 FILED May 02, 2005 Sec. Of State bmcknight

Registered Agent Signature: KHOA NGUYEN

Article VI

The name and address of the incorporator is:

KHOA NGUYEN 10819 LEADER LANE ORLANDO, FL 32825

Incorporator Signature: KHOA NGUYEN

Article VII

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

Title: P KHOA Q NGUYEN 10819 LEADER LANE ORLANDO, FL. 32825

Article VIII

The effective date for this corporation shall be:

05/01/2005