

**Electronic Articles of Incorporation  
For**

P05000065701  
FILED  
May 04, 2005  
Sec. Of State  
Ipooe

HENRY O P I NAIL & 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:

HENRY O P I NAIL & SPA INC

**Article II**

The principal place of business address:

8275 WEST SUNRISE BLVD  
PLANTATION, FL. 33322

The mailing address of the corporation is:

8275 WEST SUNRISE BLVD  
PLANTATION, FL. 33322

**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:

HENRY BUI  
8275 WEST SUNRISE BLVD  
PLANTATION, FL. 33322

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

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Registered Agent Signature: HENRY BUI

### **Article VI**

The name and address of the incorporator is:

HENRY BUI  
8275 WEST SUNRISE BLVD  
PLANTATION FL 33322

Incorporator Signature: HENRY BUI

### **Article VII**

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

Title: P  
HENRY BUI  
8275 WEST SUNRISE BLVD  
PLANTATION, FL. 33322