

MAY-06-2005

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From: Account Name : BUSINESS FILINGS
Account Number : 105256001620
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FLORIDA PROFIT CORPORATION OR P.A.

Kelly Nail Supply, Inc.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: **Kelly Nail Supply, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
15000 S Tamiami Trail, Unit 101, Fort Myers, Florida 33908.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Beauty services and supply.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Trang T. Pham, 15000 S. Tamiami Trail, Unit 101, Fort Myers, Florida 33908
Hai Pham, 15000 S. Tamiami Trail, Unit 101, Fort Myers, Florida 33908

The initial officers of the corporation are:

Trang T. Pham, President, 15000 S. Tamiami Trail, Unit 101, Fort Myers, Florida 33908
Hai Pham, Vice-President, 15000 S. Tamiami Trail, Unit 101, Fort Myers, Florida 33908
Hai Pham, Secretary, 15000 S. Tamiami Trail, Unit 101, Fort Myers, Florida 33908
Trang T. Pham, Treasurer, 15000 S. Tamiami Trail, Unit 101, Fort Myers, Florida 33908


ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Trang T. Pham, 15000 S. Tamiami Trail Unit 101, Fort Myers, Florida 33908. Located in the County of Lee.

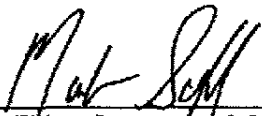
ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 
Trang T. Pham

Date: May 3rd, 2005

Signature: 
Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: May 3rd, 2005

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr, Suite 200, Madison, WI 53717. 608-827-5300

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CLERK OF STATE
TALLAHASSEE, FLORIDA