Electronic Articles of Incorporation For

P05000101534 FILED July 20, 2005 Sec. Of State clewis

KING'S BAY 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:

KING'S BAY NAIL & SPA, INC.

Article II

The principal place of business address:

15902 SOUTHWEST 95TH AVENUE SUITE 202W MIAMI, FL. US 33157

The mailing address of the corporation is:

601 BRICKELL KEY DRIVE SUITE 507 MIAMI, FL. US 33131

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: 100,000

Article V

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

IAG CORPORATE SERVICES, INC. 601 BRICKELL KEY DRIVE SUITE 507 MIAMI, FL. 33131

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

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Registered Agent Signature: IVAN A. GOMEZ, PRESIDENT

Article VI

The name and address of the incorporator is:

IVAN A. GOMEZ, P.A. 601 BRICKELL KEY DRIVE SUITE 507 MIAMI, FLORIDA 33131

Incorporator Signature: IVAN A. GOMEZ, PRESIDENT

Article VII

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

Title: PD DUNG T HUYNH 9036 SOUTHWEST 160TH TERRACE MIAMI, FL. 33157 US

Title: VPD MY T HUYNH 15902 SOUTHWEST 95TH AVENUE, 202W MIAMI, FL. 33157 US

Title: ST MY-NGA T DIEP 15902 SOUTHWEST 95TH AVENUE, 202W MIAMI, FL. 33157 US

Article VIII

The effective date for this corporation shall be:

07/20/2005