

**Electronic Articles of Incorporation
For**

P05000117264
FILED
August 23, 2005
Sec. Of State
Ipooe

KOI 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:

KOI NAIL SPA, INC.

Article II

The principal place of business address:

1280 PRINCE COURT
LAKE MARY, FL. 32746

The mailing address of the corporation is:

1280 PRINCE COURT
LAKE MARY, FL. 32746

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:

HUE DINH
1280 PRINCE COURT
LAKE MARY, FL. 32746

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

P05000117264
FILED
August 23, 2005
Sec. Of State
Ipoole

Registered Agent Signature: HUE DINH

Article VI

The name and address of the incorporator is:

THUYAN ALT
1280 PRINCE COURT
LAKE MARY, FLORIDA 32746

Incorporator Signature: THUYAN ALT

Article VII

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

Title: P
THUYAN ALT
1280 PRINCE COURT
LAKE MARY, FL. 32746

Title: VP
JUSTIN ALT
1280 PRINCE COURT
LAKE MARY, FL. 32746

Title: SEC
HUE DINH
1280 PRINCE COURT
LAKE MARY, FL. 32746

Article VIII

The effective date for this corporation shall be:

09/01/2005