

**Electronic Articles of Incorporation
For**

P05000152559
FILED
November 17, 2005
Sec. Of State
bmcknight

MAGIC NAILS & DAY 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 NAILS & DAY SPA, INC.

Article II

The principal place of business address:

7131 GRAND NATIONAL DRIVE
STE. 103
ORLANDO, FL. 32819

The mailing address of the corporation is:

7131 GRAND NATIONAL DRIVE
STE. 103
ORLANDO, FL. 32819

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:

1000

Article V

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

ROBERT W PHIPPS
209 EAST MARKS STREET
ORLANDO, FL, FL. 32803

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

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Registered Agent Signature: ROBERT W. PHIPPS

Article VI

The name and address of the incorporator is:

ROBERT W. PHIPPS
209 EAST MARKS STREET
ORLANDO, FL 32803

Incorporator Signature: ROBERT W. PHIPPS

Article VII

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

Title: P
ANDY CHAU
7131 GRAND NATIONAL DRIVE, STE. 103
ORLANDO, FL. 32819

Title: VP
MARY CHAU
7131 GRAND NATIONAL DRIVE, STE. 103
ORLANDO, FL. 32819

Article VIII

The effective date for this corporation shall be:

11/15/2005