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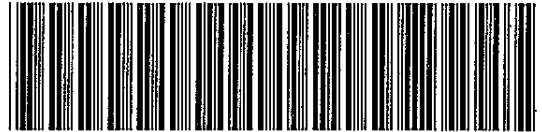
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Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 FEB -6 AM 9:07

TRANSMITTAL LETTER

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

SUBJECT: Fantastic Nails and Spa, Inc.  
(Proposed corporate name-must include suffix)

Enclosed are one original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing fee

☒ \$78.75  
Filing fee  
& Certificate

☐ \$122.50  
Filing fee  
& Certified Copy

☐ \$131.25  
Filing fee,  
Certified Copy  
& Certificate

FROM: Clifton H. Rodriguez, C.P.A.  
(Name (printed or typed))

3146 N.W. 68 Street

Ft. Lauderdale, Florida 33309

Voice: (954) 969-9380

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

For

**Fantastic Nails and Spa, Inc.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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The undersigned subscribers for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

### Article I-Name of the Corporation

The name of the corporation shall be:

**Fantastic Nails and Spa, Inc.**

### Article II-Nature or Purpose of the Business

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state. The corporation will offer professional cosmetology services to its customers in the Tri-County area, the State of Florida, and the world. The corporation will comply with any professional regulations imposed by the Florida Department of Business & Professional Regulations and any other state agencies within the State of Florida as well.

### Article III-Principal Office

The principal business mailing address of this corporation shall be:

7041 W. Broward Boulevard  
Plantation, Florida 33317

### Article IV-Number of Shares Authorized

The number of common shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1,000)

(The par value of the corporation common stock will be \$1.00) Bach-Tuyet T. Williams and Ngoc-Tuyet Tran will respectively own 51% and 49% of the outstanding shares of the corporation stock (i.e., equity of the corporation).

### Article V-Initial Registered Agent

The name and address of the initial registered agent is:

Bach-Tuyet T. Williams  
7041 W. Broward Boulevard  
Plantation, Florida 33317

## ARTICLES OF INCORPORATION

For

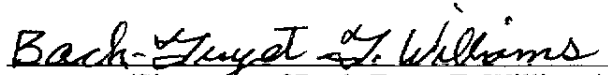
**Fantastic Nails and Spa, Inc.**

### Article VI-Subscriber(s)

Bach-Tuyet T. Williams  
7041 W. Broward Boulevard  
Plantation, Florida 33317

The undersigned subscribers have executed these Articles of Incorporation this

27<sup>st</sup> day of January, 2006

  
(Signature of Bach-Tuyet T. Williams)

  
(Signature of Ngoc-Tuyet Tran)

### Article VII-Perpetual Life

The corporation shall have a perpetual existence unless a majority of board of directors, or the shareholders decides to discontinue the existence of the corporation.

### Article VIII-Appointment of the Officers and Board of Directors

The Board of Directors shall be appointed in accordance with the Bylaws of the corporation. Each Board member shall be appointed in accordance with the Bylaws of the corporation, and shall carry out their responsibilities in a sincere and trustworthy manner. The following officers have been appointed by the Board of Directors:

	<u>Name</u>	<u>Address</u>	<u>Position</u>
1.	Bach-Tuyet T. Williams	7041 W. Broward Boulevard Plantation, Florida 33317	President/CEO/Director
2.	Ngoc-Tuyet Tran	7041 W. Broward Boulevard Plantation, Florida 33317	Corp.Secretary/Director
3.	Clifton H. Rodriguez, CPA	3146 NW 68 Street Ft. Lauderdale, Florida 33309	Board Advisory/Ex-officio

Articles of Incorporation  
Filing Fee-\$35.00  
**CERTIFICATE OF DESIGNATION OF REGISTERED  
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Fantastic Nails and Spa, Inc.**
  
2. The name and address of the registered agent and office are as follows:

**Bach-Tuyet T. Williams  
7041 W. Broward Boulevard  
Plantation, Florida 33317**

*Having been named as registered agent and to accept service for the above stated corporation at the place designated in this Certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.*

*Bach-Tuyet T. Williams*  
(Signature)

01-27-06  
(Date)

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DIVISION OF CORPORATIONS  
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