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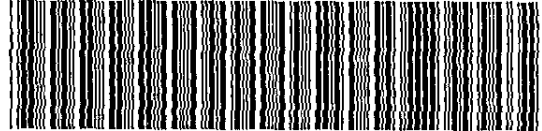
(Business Entity Name)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 FEB 21 AM 9:30

BATCHWORK
2/20

D. Brown FEB 22 2006

TRANSMITTAL LETTER

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

SUBJECT: Luxury Nails, Inc.
(Proposed corporate name-must include suffix)

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

<input type="checkbox"/> \$70.00	<input checked="" type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Filing fee	Filing fee	Filing fee	Filing fee,
	& Certificate	& Certified Copy	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

Luxury Nails, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 FEB 21 AM 9:30

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:

Luxury Nails, 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:

c/o Clifton H. Rodriquez, CPA, PA
3146 NW 68 Street
Fort Lauderdale, Florida 33309

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) Duy Quang Nguyen and Nghiem To will respectively own 50% 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:

Nghiem To
7437 SW 14th Place
North Lauderdale, Florida 33068

ARTICLES OF INCORPORATION

For

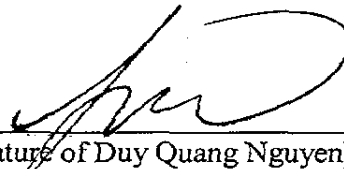
Luxury Nails, Inc.

Article VI-Subscriber(s)

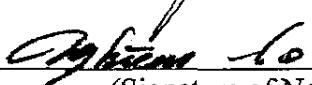
Duy Quang Nguyen
1405 S.Santa Catalina Circle
North Lauderdale, Florida 33068

Nghiem To
7437 SW 14th Place
North Lauderdale, Florida 33068

The undersigned subscribers have executed these Articles of Incorporation this 11th
day of February, 2006



(Signature of Duy Quang Nguyen)



(Signature of Nghiem To)

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.	Duy Quang Nguyen	1405 S. Santa Catalina Circle North Lauderdale, FL 33068	President/Director
2.	Nghiem To	7437 SW 14 th Place North Lauderdale, Florida 33068	CEO/Director
3.	Clifton H. Rodriquez, CPA	3146 NW 68 Street Ft. Lauderdale, Florida 33309	Board Advisory/Ex-officio COMPTROLLER

**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: **Luxury Nails, Inc.**

2. The name and address of the registered agent and office are as follows:

**Nghiem To
7437 SW 14th Place
North Lauderdale, Florida 33068**

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.


(Signature)

2/11/06
(Date)

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DIVISION OF CORPORATIONS
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