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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 MAY 30 PM 3:19

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23990



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 18, 2006

FRED G. PRICHASON, ESQ.
16931 NE 6TH AVE
N MIAMI BCH, FL 33162

SUBJECT: NAILS OF DIAMONDS AND SPA INC.
Ref. Number: W06000022990

We have received your document for NAILS OF DIAMONDS AND SPA INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

There are no names listed in articles VIII or X.,

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Cynthia Blalock
Document Specialist
New Filing Section

Letter Number: 406A00035070

— LAW OFFICES OF —
FRED G. PRICHASON, P.A.

FRED G. PRICHASON
ATTORNEY AT LAW

CERTIFIED MEDIATOR
FAMILY LAW
GENERAL JURISDICTION

16931 N.E. 6TH AVENUE
NORTH MIAMI BEACH, FL 33162

DADE (305) 653-9633
BROWARD (954) 920-3400
FACSIMILE (305) 654-8595

May 26, 2006

Secretary Of State
Attn: Division of Corporation
Cynthia Blalock
P.O. Box 6327
Tallahassee, FL 32314

RE: *NAILS OF DIAMONDS AND SPA INC.*

Dear Ms. Blalock:


Enclosed herein please find the following with regard to the above captioned matter:

- A. Articles of Incorporation of Florida. (Original and one copy)
- B. Self addressed stamped envelope.
- C. May 18, 2006, letter from the Department of State.

We would request that upon filing same a Certificate of Incorporation be sent to our office in the enclosed envelope.

Thank you in advance, I remain

Sincerely yours,


Fred G. Prichason
FGP:ja
Encs.

FILED

"THIS IS A SUB-CHAPTER S CORPORATION"

06 MAY 30 PM 3:20

CERTIFICATE OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

NAILS OF DIAMONDS AND SPA INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of the corporation shall be: NAILS OF DIAMONDS AND SPA INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the Laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) shares of common stock having a par value of ONE DOLLAR (\$1.00) per share. The initial shares of corporate stock shall be in the amount of ONE HUNDRED (100) shares of common stock having a par value of ONE DOLLAR (\$1.00) per share. Said shall be distributed and owned as follows:

LUCIA RUIZ 100 SHARES

ARTICLE IV

The amount of capital with which this corporation will

begin business shall be the sum of not less than FIVE HUNDRED DOLLARS (\$500.00).

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

LUCIA RUIZ
5018 SOLAR POINT DRIVE
GREEN ACRES, FL 33463

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and addresses of the persons signing these Articles of Incorporation, as subscribed, are as follows:

LUCIA RUIZ
5018 SOLAR POINT DRIVE
GREEN ACRES, FL 33463

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by a majority vote, which manifest their intention that a certain Amendment to these Articles of Incorporation be made.

The OFFICERS of the

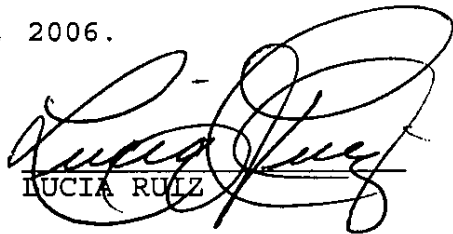
corporation are as follows:

Lucia Ruiz, President/Secretary/Treasurer
5018 SOLAR POINT DRIVE
GREEN ACRES, FL 33463

ARTICLE XI

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, I the undersigned, being a natural persons, competent to contract, have hereunto set my hand and seals this 10th day of May, 2006.


LUCIA RUIZ

STATE OF FLORIDA)
) ss:
COUNTY OF DADE)

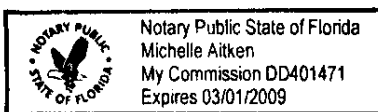
BEFORE ME, the undersigned authority, personally appeared LUCIA RUIZ, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed same freely and voluntarily for the purpose therein expressed.

Personally known X I.D.

Presented:

WITNESS my hand and official seal this 10th day of
MAY, 2006.

Michelle Aitken
Notary Public, State of Florida



My Commission No. _____

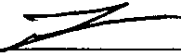
My Commission expires: _____

ACCEPTANCE OF REGISTERED AGENT

FRED G. PRICHASON, P.A., 16931 NE 6th Avenue, North Miami Beach, Florida 33162, hereby accepts appointment as the Registered Agent for Florida Nails Of Diamonds And Spa Inc.

05/10/06

Date



Fred G. Prichason, P.A.