

**Electronic Articles of Incorporation
For**

P06000077624
FILED
June 06, 2006
Sec. Of State
jshivers

KELLY 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:

KELLY NAIL & SPA, INC.

Article II

The principal place of business address:

3020 LAMBERTON ROAD
SUITE 104
ORLANDO, FL. US 32825

The mailing address of the corporation is:

3020 LAMBERTON ROAD
SUITE 104
ORLANDO, FL. US 32825

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:

LE LAN
3020 LAMBERTON BLVD
SUITE 104
ORLANDO, FL. 3282

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

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Registered Agent Signature: LE LAN

Article VI

The name and address of the incorporator is:

THUY VAN
3478 BROMFIELD DRIVE

OCOE, FL 34761

Incorporator Signature: THUY VAN

Article VII

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

Title: P
THUY VAN
3478 BROMFIELD DRIVE
OCOE, FL. 34761

Article VIII

The effective date for this corporation shall be:

06/09/2006