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# **COVER LETTER**

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

SUBJECT:	SPLENDID NAILS, INC.			
	(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)			
Enclosed are an origina	al and one (1) copy of the artic	cles of incorporation an	d a check for:	
\$70.00	X \$78.75	\$78.75	\$87.50	
Filing Fee	Filing Fee	Filing Fee	Filing Fee,	
· ·	& Certificate of Status	& Certified Copy	Certified Copy	
			& Certificate of	
			Status	
	ADDITIONAL COPY REQUIRED			
FROM: _	CLIFTON H. RODRIQUEZ, CPA			
	Name (Printed or typed)			
_	3146 NW 68TH STREET			
	Address CG S			
	FORT LAUDERDALE ELORIDA 22209 4206 ACT			
	City Chata 9 7in			
	City, State & Zip			
_	(954) 969-9380			
	Daytime Telephone number			

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

#### ARTICLES OF INCORPORATION

#### For

### Splendid Nails, Inc.

The undersigned subscribers(s) 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:

#### Splendid 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 provide cosmetology, in particular pedicure and manicure services to its customers in the Tri-County area, and the State of Florida, and the United States. The corporation will comply with any professional regulations imposed by state agencies within the State of Florida as well.

#### Article III-Principal Office

The principal business mailing address of this corporation shall be:

9741 W. Sample Road Coral Springs, Florida 33065

#### 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 (1000)

(The par value of the corporation common stock will be \$1.00) Binh Nguyen and Thuong K dang will each own 50% of the outstanding shares of the corporation.

#### Article V-Initial Registered Agent

The name and address of the initial registered agent is:

Thoung K. Dang 9741 W. Sample Road Coral Springs, Florida 33065

#### ARTICLES OF INCORPORATION

For

### Splendid Nails, Inc.

#### Article VI-Subscriber (s)

Binh Nguyen 5853 N. University Drive Tamarac, Florida 33321

The undersigned incorporator(s) has executed these Articles of Incorporation this

23<sup>rd</sup> day of May, 2006

(Signature)

# Article VI: Perpetual Life of the Corporation

The corporation shall exist perpetually, or until such time that the Board of Directors and/or shareholder(s) decide to dissolve the corporation.

# Article VII-Appointment of Officers & Directors

The subscriber(s) of this corporation has appointed the following officers and directors of the corporations. These officers and directors will serve in accordance with the bylews of the corporation:

<u>Name</u>	Address	Title TARY C
1. Binh T. Nguyen	5853 N. University Dr	President/CEO/Chairperson
	Tamarac, FL 33321	Board of Directors: W
2. Thuong K. Dang	9741 W. Sample Road	Exe.VP/Treasurer/Director
	Plantation, FL 33317	Registered Agent
3. Binh T. Nguyen	5853 N. University Drive Tamarac, FL 33321	Director

# \* CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUES, 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: **Splendid Nails, Inc.**
- 2. The name and address of the registered agent and office are as follows:

Thuong K. Dang 9741 W. Sample Road Coral Springs, Florida 33065

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.