

**Electronic Articles of Incorporation
For**

P06000103557
FILED
August 09, 2006
Sec. Of State
jshivers

MATRIX BEAUTY NAIL & SALON, 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:

MATRIX BEAUTY NAIL & SALON, INC.

Article II

The principal place of business address:

4532 S. MANHATTAN AVE
SUITE A
TAMPA, FL. 33611

The mailing address of the corporation is:

4532 S. MANHATTAN AVE
SUITE A
TAMPA, FL. 33611

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:

LIEN M DO
4532 S. MANHATTAN AVE
SUITE A
TAMPA, FL. 33611

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

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Registered Agent Signature: LIEN M. DO

Article VI

The name and address of the incorporator is:

LIEN M. DO
4619 W. EL PRADO BLVD

TAMPA, FL 33629

Incorporator Signature: LIEN M. DO

Article VII

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

Title: P
LIEN M DO
4619 W. EL PRADO BLVD
TAMPA, FL. 33629

Title: VP
HUONG DO
4619 W. EL PRADO BLVD
TAMPA, FL. 33629

Title: D
DO HUYNH
4619 W. EL PRADO BLVD
TAMPA, FL. 33629

Article VIII

The effective date for this corporation shall be:

09/01/2006