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COVER LETTER

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07 FEB -5 PM 4: 20

TORLYNUS WARATE

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

\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	
		ADDITIONAL CO	PY REQUIRED
FROM: E	ASE SPA, INC.		
	Nam	e (Printed or typed)	
	Nam 13700 SW 111TH S	TREET	
	13700 SW 111TH S	TREET Address	

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I

The name of the corporation shall be:

EASE SPA, INC.

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PRINCIPAL OFFICE ARTICLE II

The principal place of business/mailing address is:

13700 SW 111TH STREET MIAMI, FLORIDA 33186

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

NAIL SALON

ARTICLE IV SHARES

The number of shares of stock is: 100 SHARES VAILE AT\$ 1.00

INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

VINH AU, OFFICER 13700 SW 111TH STREET MIAMI, FLORIDA 33186

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

VINH AU 13700 SW 111TH STREET MIAMI, FLORIDA 33186

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

VINH AU 13700 SW 111TH STREET MIAMI, FLORIDA 33186

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

01-31-2007

Signature/Incorporator