

**Electronic Articles of Incorporation  
For**

P07000023206  
FILED  
February 21, 2007  
Sec. Of State  
thampton

LUXURY SPA & NAILS, 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:

LUXURY SPA & NAILS, INC.

**Article II**

The principal place of business address:

2900 E. COMMERCIAL BLVD.  
FORT LAUDERDALE, FL. 33308

The mailing address of the corporation is:

2900 E. COMMERCIAL BLVD.  
FORT LAUDERDALE, FL. 33308

**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:

ALLEN H. KATZ, P.A.  
2800 E. COMMERCIAL BLVD.  
S. # 208  
FORT LAUDERDALE, FL. 33308

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

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Registered Agent Signature: ALLEN H. KATZ

### **Article VI**

The name and address of the incorporator is:

ALLEN H. KATZ, PA.  
2800 E. COMMERCIAL BLVD.  
S. # 208  
FORT LAUDERDALE, FL 33308

Incorporator Signature: ALLEN H. KATZ

### **Article VII**

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

Title: P  
VAN THI THANH HO  
4972 N.E. 19TH TERR  
POMPANO BCH, FL. 33064

### **Article VIII**

The effective date for this corporation shall be:

02/21/2007