# Florida Department of State

Division of Corporations Public Access System

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FLORIDA PROFIT/NON PROFIT CORPORATION

# majestic nails, inc.

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#### ARTICLES OF INCORPORATION

OF.



# MAJESTIC NAILS, INC.

I, the undersigned incorporator of this corporation under Florida Statute 607, as amended, do hereby associate myself to form a corporation and adopt the following Articles of Incorporation.

#### ARTICLE I

## NAME OF CORPORATION

The name of this corporation is:

#### MAJESTIC NAILS, INC.

The principal office is located at 23095 S.W. 187 AVENUE, MIAMI, FL, 33170.

#### ARTICLE II

### PURPOSE AND NATURE OF BUSINESS

The purpose of this corporation and general nature of the business to be conducted are as follows:

To engage in any business activity or endeavor which is lawful under the laws of the State of Florida, and the United States of America.

### ARTICLE III

#### DURATION OF CORPORATION

This corporation is to have perpetual existence commencing on the date of execution and acknowledgment of these Articles of Incorporation.

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#### ARTICLE IV

#### CAPITAL STOCK

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is one hundred (100) shares of Common Stock, each share having no par value.

#### ARTICLE V

### INITIAL CAPITAL CONTRIBUTION

The amount of capital with which this corporation shall begin business shall not be less than Five Hundred (\$500.00) Dollars.

## ARTICLE VI

#### SUBSCRIBERS

The names and addresses of the subscribers of these Articles of Incorporation and the number of shares they have elected to take are as follows:

SUBSCRIBER	ADDRESS	NUMBER OF SHARES
bao Pham	23095 S.W. 197 AVENUE MIAMI, FL 33170	50
DUNG NGUYEN	23095 S.W. 187 AVENUE MIAMI, FL 33170	50

#### ARTICLE VII

#### DIRECTORS

The initial number of Directors of this corporation shall be two (2). The number of Directors may either be increased or

decreased from time to time by a vote of the stockholders in conformity with the By-Laws of the Corporation but shall never be less than one (1).

#### ARTICLE VIII

# INITIAL BOARD OF DIRECTORS

The names and addresses of the members of the initial Board of Directors who, subject to the provisions of the Certificate of Incorporation, the By-Lews and the corporation Laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until his or her successors are elected and qualified, are:

MAME

ADDRESS

BAO PHAM

23095 S.W. 187 AVENUE MIAMI, FL 33170

DUNG NGUYEN

23095 S.W. 187 AVENUE MIAMI, FL 33170

#### ARTICLE IX

#### VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purpose shall be vested exclusively in the holders of the outstanding common shares.

#### ARTICLE X

#### PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE XI

# INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 23095 s.W. 187 AVENUE, MIAMI, FL 33170., and the name of the initial Registered Agent of this corporation at that address is BAO PHAM.

#### ARTICLE XII

### INITIAL OFFICER(S) AND/OR DIRECTOR(S)

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

BAO PHAM - PRESIDENT & SECRETARY

DUNG NGUYEN - VICE PRESIDENT & TREASURER

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#### ARTICLE XIII

#### INDRMNIFICATION

The corporation shall indemnify any officer or director, or any former Officer or director, to the full extent permitted by law.

DATED this 19th day of October 2007.

BAO PHAM, PRESIDENT

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared XXX, to me well known to be the person described in and who acknowledged before me, according to law, that he made and subscribed the same for the purpose therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Dade County, State of Florida, this 1944 day of October 2007.

My Commission Expires:

NOTARY PUBLIC - STATE OF FLORIDA Print Name: Merceckes C. Keen

MERCEDES KEEN

Notary Public - State of Florids

PMy Commission Expires May 15, 2008

Commission # DD 429370

Bonded By National Notary Assan,

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE PURPOSE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

PIRST, THAT MAJESTIC NAILS, INC. IS DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT Miami, STATE OF FLORIDA, HAS NAMED BAO PHAM, AT 23095 S.W. 187 AVENUE, Florida, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Signature Thanks SECOND 19 PH SING PH

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

	Signature	- phambax
\2007\Sorporations\majestic mails.	Date instanticles of incorporation	form (1 incorporator).doc

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