

11-13-02

COVER LETTER

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

SUBJECT: PRETTY NAILS OF BOCA CORPORATION

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: THAO GIANG

Name (Printed or typed)

6830 NW 6th Court ,

Address

MARGATE, FL 33063

City, State & Zip

954-261-5796

Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
PRETTY NAILS OF BOCA CORPORATION

FILED
2007 NOV -9 P 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be PRETTY NAILS OF BOCA CORPORATION.

ARTICLE II PRINCIPAL OFFICE

The principal office of the corporation is:

1956 NE 5th AVENUE, UNIT 6
BOCA RATO, FL 33431

The Board of Directors may, from time to time, move the principal office to any other address in the State of Florida, and establish branch offices in any places within the state of Florida, as the said corporation may desire.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in the transaction of any and all business activities permitted under the laws of Florida and the United States of America.

ARTICLE IV SHARES

The number of shares the corporation is authorized to issue is 100 shares with a par of \$1.00 each.

ARTICLE V INITIAL BOARD OF DIRECTORS

The names, titles and address of the initial Directors/Officers are as follows

THAO GIANG, President, Secretary 6830 NW 6th Court, Margate, FL 33063

COPY

The number of Directors may be increased from time to time by the laws adopted by the shareholders, but shall never be less than one (1).

ARTICLE VI PREEMPTIVE RIGHTS

The shareholders shall have the preemptive right to purchase unissued shares of the corporation.

ARTICLE VII INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent and former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE VIII DURATION

This corporation's duration shall be perpetual.

ARTICLE IX REGISTERED AGENT

The Florida street address of the corporation's the initial registered office and the name of its initial registered agent at that office is as follows:

THAO GIANG
6830 NW 6th COURT
MARGATE, FL 33063

ARTICLE IX INCORPORATOR

The name and address of the Incorporator is:

THAO GIANG
6830 NW 6th COURT
MARGATE, FL 33063

ARTICLE X AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles of incorporation, or any amendments hereto. Every amendment shall be approved by the Board of directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon.

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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

Mao

Signature/Registered Agent

11/5/07

Date

Mao

Signature/Incorporator

11/5/07

Date

COPY