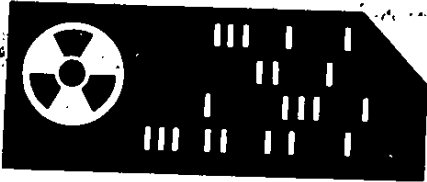


PO7000125685



COMPU-COUNTING

3095 S. Military Trail  
Suite 5  
Lake Worth, Florida 33463

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

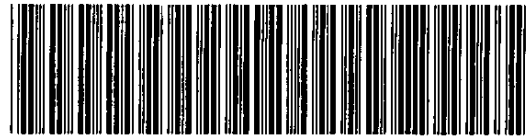
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000112163220

11/09/07--01026--010 \*\*78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07 NOV 21 AM 8:29

APPROVED  
AND  
FILED

W07-55774

B. McKnight NOV 26 2007



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 13, 2007

COMPU-COUNTING  
3095 S MILITARY TRAIL, SUITE 5  
LAKE WORTH, FL 33463

SUBJECT: LEE SPA NAIL INC.  
Ref. Number: W07000055774

We have received your document for LEE SPA NAIL INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

An effective date may be added to the Articles of Incorporation if a 2008 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight  
Regulatory Specialist II  
New Filing Section

Letter Number: 907A00065572

APPROVED  
AND  
FILED

07 NOV 21 AM 8:29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION of

USA SPA AND NAILS INC.  
(Name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

### ARTICLE I - CORPORATION NAME

The name of the corporation is:

USA SPA AND NAILS INC.

### ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

### ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE THOUSAND shares (1000) of ONE Dollar(s) (\$1.00) per value Common Stock, which shall be designated "Common Shares."

### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Agent and the name of the initial Registered Agent at that office is:

Name: ROBERT W WYMAN  
Address: 5641 WALTHAM WAY  
City: LAKE WORTH, Florida Zip: 33463-6607

The principal office, if known, or the mailing address of the corporation is:

Name: ROBERT W WYMAN  
Address: 5641 WALTHAM WAY  
City: LAKE WORTH, FL Zip: 33463-6607

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

Name: KIET TAN VAN  
Address: 210 CRESTWOOD CIRCLE APT. 203  
City: ROYAL PALM BEACH STATE: FLORIDA ZIP: 33411

Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
City: \_\_\_\_\_ STATE: \_\_\_\_\_ ZIP: \_\_\_\_\_

Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
City: \_\_\_\_\_ STATE: \_\_\_\_\_ ZIP: \_\_\_\_\_

## ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing t these Articles of Incorporation are as follows:

Name: ROBERT W WYMAN  
Address: 5641 WALTHAM WAY  
City: LAKE WORTH STATE: FLORIDA ZIP: 33463-6607

Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
City: \_\_\_\_\_ STATE: \_\_\_\_\_ ZIP: \_\_\_\_\_

Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
City: \_\_\_\_\_ STATE: \_\_\_\_\_ ZIP: \_\_\_\_\_

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 7 day of NOVEMBER, 2007.

Robert W Wyman (SEAL)

\_\_\_\_\_  
(SEAL)

\_\_\_\_\_  
(SEAL)

**CERTIFICATE AND ACKNOWLEDGEMENT OF  
REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT  
OF

USA SPA AND NAILS INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

5641 WALTHAM WAY

has named LAKE WORTH, FLORIDA 33463-<sup>6607</sup> located at the aforesaid address, as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Robert N. Kynan  
(Registered Agent)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07 NOV 21 AM 8:29

APPROVED  
AND  
FILED