

**Electronic Articles of Incorporation
For**

P07000134527
FILED
December 26, 2007
Sec. Of State
jshivers

MAGGIE'S NAILS AND SPA, 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:

MAGGIE'S NAILS AND SPA, INC.

Article II

The principal place of business address:

880 NORTH A1A
SUITE 5
PONTE VEDRA, FL. 32082

The mailing address of the corporation is:

13364 BEACH BLVD
UNIT 103
JACKSONVILLE, FL. 32224

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:

2

Article V

The name and Florida street address of the registered agent is:

MAGGIE NGUYEN
13364 BEACH BLVD
UNIT 103
JACKSONVILLE, FL. 32224

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

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Registered Agent Signature: MAGGIE NGUYEN

Article VI

The name and address of the incorporator is:

MAGGIE NGUYEN
13362 BEACH BLVD
UNIT 103
JACKSONVILLE, FL 32224

Incorporator Signature: MAGGIE NGUYEN

Article VII

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

Title: P
MAGGIE NGUYEN
13364 BEACH BLVD SUITE 103
JACKSONVILLE, FL. 32224

Title: VP
CHIEN NGO
13362 BEACH BLVD SUITE 103
JACKSONVILLE, FL. 32224

Article VIII

The effective date for this corporation shall be:

02/01/2008