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Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)634-3694 Phone Fax Number : (305)633-9696

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ARTICLES OF INCORPORATION

QF.

V.I.P. NAILS & SPA, INC.

The undersigned subscriber to these Articles of Incorporation hereby forms a consoration under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

V.I.P. NAILS & SPA, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may ongage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation, to own and operate a beauty salon.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock having a par value of \$1.00 per share. The corporation will begin business with One Hundred dollars (\$100.00).

ARTICLE IV. ADDRESS

The principal office and mailing address of the Corporation is 8133 N.W. 163rd Terrace, Miami Lakes, Florida 33016.

ARTICLE V. REGISTERED OFFICE

The street address of the initial registered office of the corporation shall be 10081 Pines Boulevard, Suite C, Pembroke Pines, Florida 33024 and the name of the registered agent of the corporation at the aforestated address is Amold M. Straus, Jr.

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<u>ARTICLE VI, TERM OF EXISTENCE</u>

This Corporation shall commence upon filing these Articles with the Secretary of State and it shall exist perpetually.

ARTICLE VII. PREEMPTIVE RIGHTS

Every shareholder shall have the right to purchase his pro rata share of any new stock issued by Corporation at the price at which it is offered to others.

ARTICLE VIII. DIRECTORS

This corporation shall have two directors and the number of directors may be increased from time to time as provided in the By-Laws, but shall never be less than two. The name and street address of the members of the Board of Directors are:

Rosaura Castillo-Araujo

8133 N.W. 163rd Terrace

Miami Lakes, Florida 33016

Antonio J. Araujo

8133 N.W. 163rd Terrace

Miami Lakes, Florida 33016

ARTICLE IX. OFFICERS

The name and address of the officers of the corporation who shall hold office until successors are elected or appointed are:

President:

Rosaura Castillo-Araujo

8133 N.W. 163rd Terrace

Miami Lakes, Florida 33016

Secretary:

Antonio J. Araujo

8133 N.W. 163rd Terrace

Miami Lekes, Florida 33016

ARTICLE X. SUBSCRIBER

The name and street address	s of the subscriber of mese Articles of
Incorporation is:	
Arnold M. Straus, Jr.	10081 Pines Boulevard Suite C Pembroke Pines, Florida 33024
The undersigned has executed thes April, 2008.	Articles of Incorporation on this 10 day of of Incorporation on the Incorporation on the Incorporation of Incorporation on the Incorporation on the Incorporation of Incorporat
STATE OF FLORIDA) SS: COUNTY OF BROWARD)	
The foregoing instrument was ackr 2008, by Arnold M. Straus, Jr. who is perso	nowledged before me this _/O_ day of April, onally known to me. NOTARY PUBLIC, State of Florida My Commission Expires:

JUDITH L BERGER MY COMMISSION # DO 748348 EXCHRES: Fobrary 19, 2012 Bordel Trial Natury Public Understition

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First-That V.I.P. NAILS & SPA, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at 8133 N.W. 163rd Terrace, Miami Lakes, Florida 33016, has named Arnold M. Straus, Jr., Esq., located at 10081 Pines Boulevard, Suite C, Pembroke Pines, Florida 33024, County of Broward, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at place designated in this cortificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

ARNOLD M. STRAUS, JR., ESQ.

REGISTERED AGENT

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SECRETARY OF STATE

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