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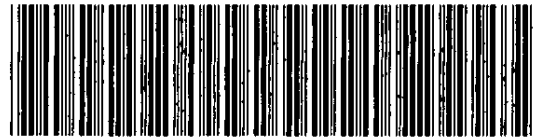
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2008 JUL -3 PM 3:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08.7-3

**COVER LETTER**

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

**SUBJECT:** \_\_\_\_\_  
LY LY NAIL SPA, INC.  
(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:** \_\_\_\_\_  
CLIFTON H. RODRIQUEZ, CPA  
Name (Printed or typed)

\_\_\_\_\_  
3146 NW 68th STREET  
Address

\_\_\_\_\_  
FORT LAUDERDALE, FLORIDA 33309-1206  
City, State & Zip

\_\_\_\_\_  
(954)969-9380  
Daytime Telephone number

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

# ARTICLES OF INCORPORATION

For

**Ly Ly Nail Spa, Inc.**

**FILED**  
2000 JUL -3 PM 3: 20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

## Article I-Name of the Corporation

The name of the corporation shall be:

**Ly Ly Nail Spa, Inc.**

## Article II-Nature or Purpose of the Business

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state. The corporation will provide cosmetology services, in particular, manicures and pedicures, to the general public in the State of Florida, and the United States. The corporation will comply with any professional regulations imposed by state agencies within the State of Florida as well.

## Article III-Principal Office

The initial principal business mailing address of this corporation shall be:

Ly Ly Nail Spa, Inc.  
6541 Kimberly Boulevard  
North Lauderdale, Florida 33068

## Article IV-Number of Shares Authorized

The number of common shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1000)

(The par value of the corporation common stock will be \$1.00) Kim Loan Thi Nguyen and Dai Dang Huynh will each own fifty percent (50%) of the outstanding shares of the corporation.

## Article V-Initial Registered Agent

The name and address of the initial registered agent is:

Kim Loan Thi Nguyen  
6541 Kimberly Boulevard  
North Lauderdale, Florida 33068

# ARTICLES OF INCORPORATION

For

**Ly Ly Nail Spa, Inc.**

## Article VI-Subscriber (s)

Kim Loan Thi Nguyen  
6541 Kimberly Boulevard  
North Lauderdale, Florida 33068

The undersigned incorporator(s) has executed these Articles of Incorporation this

30<sup>th</sup> day of June, 2008

  
(Signature)

## Article VI: Perpetual Life of the Corporation

The corporation shall exist perpetually, or until such time that the Board of Directors and/or shareholder(s) decide to dissolve the corporation.

## Article VII-Appointment of Officers & Directors

The subscriber(s) of this corporation has appointed the following officers and directors of the corporations. These officers and directors will serve in accordance with the bylaws of the corporation:

	<u>Name</u>	<u>Address</u>	<u>Title</u>
1.	Kim Loan Thi Nguyen	6541 Kimberly Boulevard North Lauderdale, Florida 33068	President/CEO/Chairperson Board of Directors
2.	Dai Dang Huynh	6541 Kimberly Boulevard North Lauderdale, FL 33068	Exe.VP/Treasurer/Director
3.	Dan D. Huynh	6541 Kimberly Boulevard North Lauderdale, Florida 33068	Corporate Secretary/Director

**CERTIFICATE OF DESIGNATION OF REGISTERED  
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Ly Ly Nail Spa, Inc.**
  
2. The name and address of the registered agent and office are as follows:

**Kim Loan Thi Nguyen  
6541 Kimberly Boulevard  
North Lauderdale, Florida 33068**

*Having been named as registered agent and to accept service for the above stated corporation at the place designated in this Certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.*

  
(Signature)

06-30-2008  
(Date)

**FILED**  
2008 JUL -3 PM 3:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA