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(Business Entity Name)				
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SECRETARY OF STATE ALL AHASSEE, FLORIDA

VH -12768

COVER LETTER

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

SUBJECT: Son Tha	anh Nguyen Corporation (PROPOSED CORPORA	ATE NAME – <u>MUST INCI</u>	UDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the arti	cles of incorporation and	a check for:
\$70.00 Filing Fee	☑ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM: <u>So</u>	n Thanh Nguyen Name	(Printed or typed)	,
	19764 S.W. 129 Court	Address	
	Miami, FL 33177	, State & Zip	
	(662) 255-7214 Daytime	Telephone number	****

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



FLORIDA DEPARTMENT OF STATE Division of Corporations

September 15, 2008

SON THANH NGUYEN 19764 S.W. 129 COURT MIAMI, FL 33177

SUBJECT: SON THANH NGUYEN CORPORATION

Ref. Number: W08000042768

We have received your document for SON THANH NGUYEN CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

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) 245-6962.

Valerie Herring Regulatory Specialist II New Filing Section

Letter Number: 908A00050168

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Son Thanh Nguyen Corporation

FILED

08 SEP 30 AM 8: 59

SECRETARY OF STATE ALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal <u>street</u> address and mailing address, if different is: 9701-9770 N.W. 41 Street

Miami, FL 33178

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Nail & Spa Salon

ARTICLE IV SHARES

The number of shares of stock is:

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): Son Thanh Nguyen 19764 S.W. 129 Court Miami, FL 33177 President

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Son Thanh Nguyen 19764 S.W. 129 Court Miami, FL 33177

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: Son Thanh Nguyen 19764 S.W. 129 Court Miami, FL 33177

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

Signature/Incorporator

Signature/Registered-Agent

Sept 23, 2008 Date Sept 23, 2008