

**Electronic Articles of Incorporation
For**

P09000015920
FILED
February 19, 2009
Sec. Of State
vingram

THE PHAN'S NAIL 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:

THE PHAN'S NAIL SPA INC.

Article II

The principal place of business address:

10920 BAYMEADOWS ROAD.
SUITE 28
JACKSONVILLE, FL. US 32256

The mailing address of the corporation is:

10920 BAYMEADOWS ROAD.
SUITE 28
JACKSONVILLE, FL. US 32256

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:

200

Article V

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

NAIL SPA
10920 BAYMEADOWS ROAD
SUITE 28
JACKSONVILLE, FL, FL. 32256

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

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Registered Agent Signature: JOSEPHMINHTRAN

Article VI

The name and address of the incorporator is:

JOSEPH M TRAN
10920 BAYMEADOWS ROAD
SUITE, 28
JACKSONVILLE, FL 32256

Incorporator Signature: JOSEPHMINHTRAN

Article VII

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

Title: P
JOSEPH M TRAN
10920 BAYMEADOWS ROAD, SUITE 28
JACKSONVILLE, FL. 32256 US

Title: VP
LUU T PHAN
10920 BAYMEADOWS ROAD, SUITE 28
JACKSONVILLE, FL. 32256 US

Article VIII

The effective date for this corporation shall be:

02/14/2009