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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

MAY 27 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DELUXE NAILS & SPA CORPORATION
Name of Resulting Florida Profit Corporation

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

HONG KHANH T. DUONG
Contact Person

DELUXE NAILS & SPA CORPORATION
Firm/Company

12040 JOG ROAD, SUITE # 4
Address

BOYNTON BEACH, FL: 33437
City, State and Zip Code

NHANDUONG73 @ BELL SOUTH . NET
E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

HONG KHANH T. DUONG at (561) 742-7427
Name of Contact Person Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$105.00 Filing Fees ☒ \$113.75 Filing Fees and Certificate of Status ☐ \$113.75 Filing Fees and Certified Copy ☐ \$122.50 Filing Fees, Certified Copy, and Certificate of Status

STREET ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Profit Corporation

This Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following **"Other Business Entity"** into a **Florida Profit Corporation** in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

_____ DELUXE NAILS & SPA, LLC _____
Enter Name of Other Business Entity **L060000059075**

2. The "Other Business Entity" is a _____ LIMITED LIABILITY COMPANY _____
(Enter entity type. Example: limited liability company, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of _____ FLORIDA _____
(Enter state, or if a non-U.S. entity, the name of the country)

on _____ 10-7-06 _____
Enter date "Other Business Entity" was first organized, formed or incorporated

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation:**

_____ DELUXE NAILS & SPA CORPORATION _____
Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: _____
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; **AND** 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

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Signed this 20th day of MAY, 2009.

Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: [Signature]

Printed Name: HONG KHANH T. DUONG Title: DIRECTOR

Required Signature(s) on behalf of Other Business Entity: [See below for required signature(s).]

Signature: [Signature]
Printed Name: KHANH DUONG Title: Managing Member

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

If Florida Limited Liability Company:

Signature of a Member or Authorized Representative.

All others:

Signature of an authorized person.

Fees:

Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$ 8.75 (Optional)
Certificate of Status:	\$ 8.75 (Optional)

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ARTICLES OF INCORPORATION
OF
DELUXE NAILS & SPA, CORPORATION

ARTICLE I NAME

The name of the corporation shall be DELUXE NAILS & SPA CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal office of the corporation is:

12040 JOG ROAD, SUITE # 4
BOYNTON BEACH FL 33437

The Board of Directors may, from time to time, move the principal office to any other address in the State of Florida, and establish branch offices in any places within the state of Florida, as the said corporation may desire.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in the transaction of any and all business activities permitted under the laws of Florida and the United States of America.

ARTICLE IV SHARES

The number of shares the corporation is authorized to issue is 100 shares with par \$1.00 each.

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ARTICLE V INITIAL BOARD OF DIRECTORS

The names, titles and address of the initial Directors/Officers are as follows

HONG KHANH T. DUONG, President / Secretary
69148 COVE POINT CIRCLE, BOYNTON BEACH, FL 33437

The number of Directors may be increased from time to time by the laws adopted by the shareholders, but shall never be less than one (1).

ARTICLE VI PREEMPTIVE RIGHTS

The shareholders shall have the preemptive right to purchase unissued shares of the corporation.

ARTICLE VII INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent and former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE VIII DURATION

This corporation's duration shall be perpetual.

ARTICLE IX REGISTERED AGENT

The Florida street address of the corporation's the initial registered office and the name of its initial registered agent at that office is as follows:

HONG KHANH T. DUONG
9148 COVE POINT CIRCLE
BOYNTON BEACH, FL 33437

ARTICLE IX INCORPORATOR

The name and address of the Incorporator is:

HONG KHANH T. DUONG
9148 COVE POINT CIRCLE
BOYNTON BEACH, FL 33437

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ARTICLE X AMENDMENT

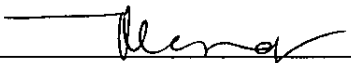
This corporation reserves the right to amend or repeal any provisions in these Articles of incorporation, or any amendments hereto. Every amendment shall be approved by the Board of directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon.

.....

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/Registered Agent

5-20-09
Date


Signature/Incorporator

5-20-09
Date

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