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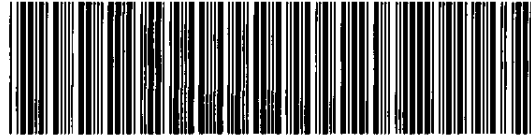
(Business Entity Name)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 OCT -5 AM 8:38

Kutchins & Associates
Attorneys & Counselors at Law

INTERNATIONAL LAW BUILDING

3974 TAMPA ROAD, SUITE A
OLDSMAR, FLORIDA 34677

BRYAN A. KUTCHINS*

*ADMITTED TO FLORIDA & MICHIGAN BAR

MAILING ADDRESS:
P.O. BOX 1063
OLDSMAR, FLORIDA 34677

(813) 855-4663
FAX: 813-855-4893
EMAIL: KUTCHINS@MSN.COM

October 1, 2010

Secretary of State
ATTN: BECKY MCKNIGHT
Supervisor
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

RECEIVED
10 OCT -5 AM 1:29
DIVISION OF CORPORATIONS

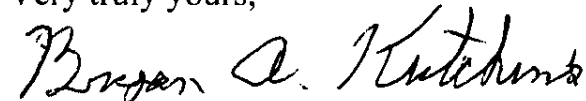
RE: Filing Articles of Incorporation for MIMI NAILS & SPA, INC.

Dear Secretary:

Pursuant to your telephone conversation with my assistant Laura Wright, today enclosed are the correct Articles of Incorporation (plus a copy) for a corporation to be incorporated as MIMI NAILS & SPA, INC. Our filing fee check was previously sent under separate cover with the incorrect Articles of Incorporation for Mi Mi Nails & Spa, Inc. You stated that you put a hold on the name of Mi Mi Nails & Spa, Inc. until you received this correspondence and would process same accordingly.

Thank you for your assistance with this matter. Should you have any questions, please feel free to contact me at (813) 855-4663.

Very truly yours,



Bryan A. Kutchins, Esquire
KUTCHINS & ASSOCIATES

BAK/lmw
Enclosures

cc: MiMi Nails & Spa, Inc.

**ARTICLES OF INCORPORATION
OF
MIMI NAILS & SPA, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 OCT -5 AM 8:38

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

ARTICLE I - NAME

The name of the Corporation shall be MIMI NAILS & SPA, INC.

ARTICLE II - ADDRESS

The principal address of the corporation shall be 1921 Samantha Lane, Valrico, FL 33594. The mailing address of the corporation shall be the same.

ARTICLE III - DURATION

This Corporation shall have perpetual existence.

ARTICLE IV - PURPOSES

The general character or nature of the business to be transacted by this Corporation is to do any and all legal acts as permitted under the laws of the United States and Florida.

ARTICLE V - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 7,500 shares of voting common stock, each having the

par value of \$1.00.

**ARTICLE VI - NAME AND ADDRESS OF
INITIAL REGISTERED AGENT**

The name and address of its initial Registered Agent is Bryan A. Kutchins,
3974 Tampa Road, Suite A, Oldsmar, Florida, 34677.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) member(s):

THO HUU NGUYEN - President, Secretary, Treasurer and Director

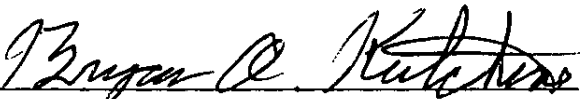
ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is
Bryan A. Kutchins, Esquire, 3974 Tampa Road, Suite A, Oldsmar, FL 34677.

ARTICLE IX - DATE OF COMMENCEMENT

The date of commencement of corporation existence to commence upon the
filing of the Articles herein by the Department of State.

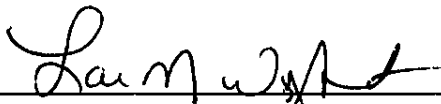
IN WITNESS THEREOF, the undersigned subscriber has executed these
Articles of Incorporation this 1st day of October, 2010.


Bryan A. Kutchins, Incorporator

STATE OF FLORIDA
COUNTY OF PINELLAS

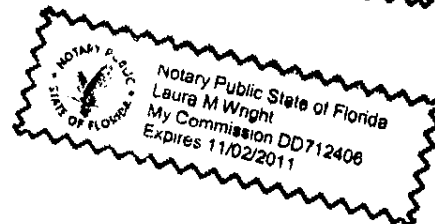
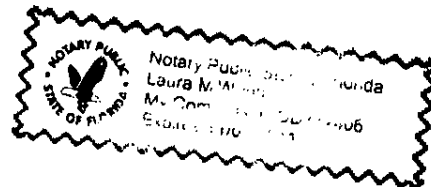
BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above personally appeared and personally known to me, **BRYAN A. KUTCHINS**, who acknowledged to me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 1st day of October, 2010.



Notary Public
State of Florida at Large

My Commission Expires:



DEPARTMENT OF STATE

Certificate designating place of business or domicile for the Service of Process within this State, Naming Agent upon whom Process may be served.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

MIMI NAILS & SPA, INC., a corporation organized (or organizing) under the laws of the State of Florida with its principal office at 1921 Samantha Lane, Valrico, FL 33594, County of Hillsborough, and names Bryan A. Kutchins, 3974 Tampa Road, Suite A, Oldsmar, County of Pinellas, State of Florida, 34677, as its agent to accept service of process with the State.

ACCEPTANCE:

I agree as Registered Agent to accept Service of Process; to keep my office open during prescribed hours; to post my name (and that of any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.


Bryan A. Kutchins, Registered Agent


Filing Fee: \$78.75

AFFIDAVIT:

STATE OF FLORIDA
COUNTY OF PINELLAS

Before me personally appeared BRYAN A. KUTCHINS, who is personally known to me, and who, being duly sworn, deposes and says that he executed the foregoing instrument for the purposes expressed therein.

SWORN TO and subscribed before me this 1st day of October, 2010.



Notary Public, State of Florida at Large

My commission expires:

