

**Electronic Articles of Incorporation
For**

P11000004767
FILED
January 13, 2011
Sec. Of State
jshivers

NEW HAPPY NAILS, 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:

NEW HAPPY NAILS, INC.

Article II

The principal place of business address:

3800 SOUTH TAMIAMI TRAIL
26B
SARASOTA, FL. 34239

The mailing address of the corporation is:

3800 SOUTH TAMIAMI TRAIL
26B
SARASOTA, FL. 34239

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:

SHI HAO LIN
3800 SOUTH TAMIAMI TRAIL
26B
SARASOTA, FL. 34239

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

Registered Agent Signature: SHI HAO LIN

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Article VI

The name and address of the incorporator is:

SHI HAO LIN
470 3RD STREET S
706
ST PETERSBURG, FL 33701

Electronic Signature of Incorporator: SHI HAO LIN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
SHI HAO LIN
470 3RD STREET S # 706
ST PETERSBURG, FL. 33701