

**Electronic Articles of Incorporation
For**

P11000020117
FILED
February 25, 2011
Sec. Of State
jshivers

ELITE SPA 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:

ELITE SPA NAILS, INC.

Article II

The principal place of business address:

3791 PALM VALLEY ROAD
204
PONTE VEDRA, FL. FL 32082

The mailing address of the corporation is:

1642 HAWKINS COVE DR., WEST
JACKSONVILLE, FL. FL 32246

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:

1

Article V

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

LINHDUNG H KIEN
1642 HAWKINS COVE DR., WEST
JACKSONVILLE, FL. FL 32246

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

Registered Agent Signature: LINHDUNG KIEN

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Article VI

The name and address of the incorporator is:

LINHDUNG KIEN
1642 HAWKINS COVE DR., WEST

JACKSONVILLE, FL 32246

Electronic Signature of Incorporator: LINHDUNG KIEN

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: VP
KATHY KIEN
3791 PALM VALLEY ROAD, #204
PONTE VEDRA, FL. 32082 US

Article VIII

The effective date for this corporation shall be:

03/01/2011