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LAW OFFICE OF STEVEN A ZIPPER, P.A.

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STEVEN A. ZIPPER, Esq.*

Attorney and Counselor at Law

*Also Member of CN & NY Bars

Ft. Lauderdale: (954) 735-4272 W. Palm Beach: (561) 712-8005 Facsimile: (954) 735-4268

May 4, 2011

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Miracle Nail Concepts, Inc. For-Profit Corporation

Dear Sir/Madam:

Enclosed please find the original and one (1) copy of Articles of Incorporation for a certified copy, together with a check in the amount of \$78.75 made payable to the Department of State, for the "for-profit" corporation – Miracle Nail Concepts, Inc.

This represents the cost of the filing fee, fee for registered agent designation and certified copy fee, for the above-referenced corporation.

Please send the certified copy of the Articles of Incorporation to the above-referenced address, and not to the corporation mailing address.

Thank you for your assistance in matter, and if you have any further questions, please feel free to contact me at your earliest convenience.

Very truly yours,

Steven A. Zipper, E

Attorney for Miracle Nail Concepts, Inc.

cc: Eric N. Huynh, President

Enclosures

ARTICLES OF INCORPORATION of ... MIRACLE NAIL CONCEPTS, INC.

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SECRETARY OF STATE

TAKE ALLEGER STATE

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of Florida.

ARTICLE I - Name

The name of the corporation is: Miracle Nail Concepts, Inc.

ARTICLE 11 - Commencement

The corporation shall commence its corporate existence on the date a corporate charter is granted by the state of Florida. The corporation shall exist perpetually.

ARTICLE II - General Purpose

The purpose for which this corporation has been formed is to engage in and transact any and all lawful business permitted under the laws of Florida and the United States.

ARTICLE IV - Capital Stock

The maximum number of shares of stock that the corporation is authorized to issue is One Thousand (1,000) Shares of common stock with a par value of One Dollar (\$1.00) per share. The consideration actually payable for each share of stock shall be set by the Board of Directors. Common stock of the corporation shall be issued as "small business corporation" stock in accordance with a plan under the provisions of Section 1244 of the Internal Revenue Code of 1954, as amended. The initial capital for the

corporation shall be One Thousand Dollars (\$1,000.00).

ARTICLE V - Place of Business and Registered Agent

The street address of the initial place of business of the corporation shall be: 2202 E. Oakland Park Blvd, Fort Lauderdale, Florida 33306. The name and street address of the initial registered agent for the corporation shall be: Eric N. Huynh, 2202 E. Oakland Park Blvd, Fort Lauderdale, Florida 33306.

ARTICLE VI - Board of Directors

The corporation shall initially have one (1) director, and the number of directors may thereafter be increased and later decreased in accordance with the By-Laws of the corporation. The name and address of the director who shall hold office for the first year of corporate existence or until successors are elected or appointed is: Eric N. Huynh, 2202 E. Oakland Park Blvd, Fort Lauderdale, Florida 33306.

ARTICLE VII - Incorporator

These Articles of Incorporation may be amended by resolution adopted by the Board of Directors and presented to and approved at a meeting of shareholders by the holders of a majority of the shares entitled to vote thereon, or they may be amended in any other manner now or hereafter allowed by the laws of Florida.

IN WITNESS WHEREOF, the undersigned, Eric N. Huynh has executed [LED] MAY -9 PH 1:38 these Articles of Incorporation this day of May, 2011. SEOR TARY OF STATE Eric N. Huynh Signature of Incorporator STATE OF FLORIDA SS **COUNTY OF BROWARD** The foregoing instrument was acknowledged before me this 4 to Eric N. Huynh, who produced a Florida Drivers License # 14500-214 as identification and who did/did not take an oath. K. Carybell (signature of person taking acknowledgement) Keisha Campbell (name of person notarizing) K. CAMPBELL Commission # DD 934354 _____ (title or rank) Expires January 24, 2014

(serial number, if any)

APPOINTMENT OF REGISTERED AGENT

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The undersigned subscriber, Eric N. Huynh, to these Articles of NAY -9 PM 1: 38 Incorporation hereby appoints Eric N. Huynh of Miracle Nail Concepts Inc. as 1.5 ORight registered agent.

Eric N. Haynh

Signature of Subscriber

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts appointment as registered agent for the corporation Miracle Nail Concepts, Inc, and understands the duties associated with such appointment.

Eric N. Huynh

Signature of Registered Agent