

**Electronic Articles of Incorporation  
For**

P11000089178  
FILED  
October 11, 2011  
Sec. Of State  
rvarnadore

LILY NAILS & SPA 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:

LILY NAILS & SPA INC

**Article II**

The principal place of business address:

8751 TEMPLE TERRACE HWY  
TEMPLE TERRACE, FL. US 33637

The mailing address of the corporation is:

4738 WHISPERING WIND AVE  
TAMPA, FL. US 33614

**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:

XUAN DIEU T TRAN  
4738 WHISPERING WIND AVE  
TAMPA, FL. 33614

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

Registered Agent Signature: XUAN DIEU T TRAN

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## **Article VI**

The name and address of the incorporator is:

XUAN DIEU T TRAN  
4738 WHISPERING WIND AVE

TAMPA, FL 33614

Electronic Signature of Incorporator: XUAN DIEU T TRAN

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  
XUAN DIEU T TRAN  
4738 WHISPERING WIND AVE  
TAMPA, FL. 33614 US

## **Article VIII**

The effective date for this corporation shall be:

10/10/2011