

1/26/12

Division of Corporations

Florida Department of State
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(((H12000022148 3)))



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FLORIDA PROFIT/NON PROFIT CORPORATION
Venus-Nails & Spa Inc.

Certificate of Status	1
Certified Copy	0
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01/27/12

FILED
12 JAN 26 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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12 JAN 26 PM 3:33
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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Venus-Nail & Spa Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

85 Ava Way, Suite 103
St. Augustine, FL 32084

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Zhang, Yue
1959 White Dogwood Lane
Orange Park, FL 32003

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-835-3940

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ARTICLE V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Zhang, Yue - President/Director
1959 White Dogwood Lane, Orange Park, FL 32003

Jiang, Jing Dian - Vice President/Director
1959 White Dogwood Lane, Orange Park, FL 32003

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

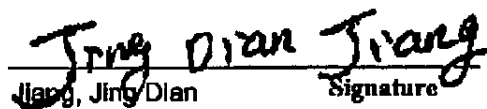
Zhang, Yue
1959 White Dogwood Lane, Orange Park, FL 32003

Jiang, Jing Dian
1959 White Dogwood Lane, Orange Park, FL 32003

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

18th day of January 20 12


Zhang, Yue Signature


Jiang, Jing Dian Signature

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Venus-Nail & Spa Inc.

2. The name and address of the registered agent and office is:

Zhang, Yue

Name

1959 White Dogwood Lane

(P.O. Box or Mail Drop Box NOT Acceptable)

Orange Park, FL 32003

(City / State / Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Zhang, Yue
SIGNATURE

01/18/2012

(Date)

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