

**Electronic Articles of Incorporation
For**

P12000026134
FILED
March 16, 2012
Sec. Of State
cgolden

LUXY NAILS SPA BY LILY, 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:

LUXY NAILS SPA BY LILY, INC.

Article II

The principal place of business address:

630 ATLANTIC BLVD SUITE 5
NEPTUNE BEACH, FL. 32266

The mailing address of the corporation is:

630 ATLANTIC BLVD SUITE 5
NEPTUNE BEACH, FL. 32266

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:

2000 SHARES ISSUED @ .01 PAR VALUE

Article V

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

LILY NGO
630 ATLANTIC BLVD SUITE 5
NEPTUNE BEACH, FL. 32266

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

Registered Agent Signature: LILY NGO

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Article VI

The name and address of the incorporator is:

INCORPORATETIME.COM, INC.
173 N. MAIN STREET, SUITE 400

SAYVILLE, NY 11782

Electronic Signature of Incorporator: KERRY WALSH

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/D
LILY NGO
630 ATLANTIC BLVD SUITE 5
NEPTUNE BEACH, FL. 32266

Title: VP/D
TY HOANG
630 ATLANTIC BLVD SUITE 5
NEPTUNE BEACH, FL. 32266