

**Electronic Articles of Incorporation
For**

P12000038358
FILED
April 23, 2012
Sec. Of State
tchang

ROMANO'S NAIL & 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:

ROMANO'S NAIL & SPA, INC.

Article II

The principal place of business address:

1571 SW 65 TERRACE
BOCA RATON, FL. 33428

The mailing address of the corporation is:

1571 SW 65 TERRACE
BOCA RATON, FL. 33428

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:

100

Article V

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

FRANK ROMANO
1571 SW 65 TERRACE
BOCA RATON, FL. 33428

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

Registered Agent Signature: FRANK ROMANO

P12000038358
FILED
April 23, 2012
Sec. Of State
tchang

Article VI

The name and address of the incorporator is:

FRANK ROMANO
1571 SW 65 TERRACE

BOCA RATON, FL 33428

Electronic Signature of Incorporator: FRANK ROMANO

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
FRANK ROMANO
1571 SW 65 TERRACE
BOCA RATON, FL. 33428

Article VIII

The effective date for this corporation shall be:

04/23/2012