

**Electronic Articles of Incorporation
For**

P12000056058
FILED
June 21, 2012
Sec. Of State
jshivers

L & M 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:

L & M NAILS & SPA INC.

Article II

The principal place of business address:

7436 COLLINS AVE
MIAMI BEACH, FL. 33141

The mailing address of the corporation is:

16752 NORTH MIAMI AVE
NORTH MIAMI BEACH, FL. 33169

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:

LILY TAO
16752 NORTH MIAMI AVE
NORTH MIAMI BEACH, FL. 33169

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

Registered Agent Signature: LILY TAO

Article VI

The name and address of the incorporator is:

LILY TAO
16752 NORTH MIAMI AVE
NORTH MIAMI BEAC
H,FLORIDA 33169

Electronic Signature of Incorporator: LILY TAO

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
MANH S NGUYEN
16752 NORTH MIAMI AVE
NORTH MIAMI BEACH, FL. 33169

Title: VP
LILY TAO
16752NORTH MIAMI AVE
NORTH MIAMI BEACH, FL. 33169

Article VIII

The effective date for this corporation shall be:

06/15/2012