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TALLAHASSEE, FL

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COVER LETTER

Department of State
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Division of Corporations
P. O. Box 6327
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SUBJECT:

LA PRO NAILS AND SPA, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

CLIFTON H. RODRIQUEZ, CPA
Name (Printed or typed)

3146 NW 68TH STREET
Address

FORT LAUDERDALE, FLORIDA 33309-1206
City, State & Zip

(954)0969-9380
Daytime Telephone number

crodzzy@bellsouth.net
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

For

LA Pro Nails and Spa, Inc.

The undersigned subscribers(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

Article I-Name of the Corporation

The name of the corporation shall be:

LA Pro Nails and Spa, Inc.

Article II-Nature or Purpose of the Business

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state. The corporation will offer cosmetology and aesthetic services to the general public in the Tri-County area, the State of Florida, and the United States. The corporation will comply with any professional regulations imposed by state agencies within the State of Florida as well.

Article III-Principal Office

The principal business mailing address of this corporation shall be:

1103 SW 49th Terrace
Margate, Florida 33068

Article IV-Number of Shares Authorized

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

One Thousand (1000)

(The par value of the corporation common stock will be \$1.00) Qui Ngoc Tran and Ha Ngoc Huynh will each own 50 percent of the outstanding shares of the corporation.

Article V-Initial Registered Agent

The name and address of the initial registered agent is:

Qui Ngoc Tran
1103 SW 49th Terrace
Margate, Florida 33068

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ARTICLES OF INCORPORATION

For


LA Pro Nails and Spa, Inc.

Article VI-Subscriber (s)

Qui Ngoc Tran
1103 S.W. 49th Terrace
Margate, Florida 33068

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

1st day of November, 2012



(Signature)

Article VI: Perpetual Life of the Corporation

The corporation shall exist perpetually, or until such time that the Board of Directors and/or shareholder(s) decide to dissolve the corporation.

Article VII-Appointment of Officers & Directors

The subscriber(s) of this corporation has appointed the following officers and directors of the corporations. These officers and directors will serve in accordance with the bylaws of the corporation:

<u>Name</u>	<u>Address</u>	<u>Title</u>
1. Qui Ngoc Tran	1103 S.W. 49 th Terrace Margate, Florida 33068	President/CEO
2. Qui Ngoc Tran	1103 S.W. 49 th Terrace Margate, Florida 33068	Corporate Secretary
3. Qui Ngoc Tran	1103 S.W. 49 th Terrace Margate, Florida 33068	Chairperson, Board of Directors

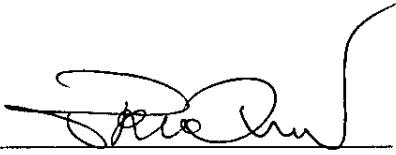
**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **La Pro Nails and Spa, Inc.**
2. The name and address of the registered agent and office are as follows:

**Qui Ngoc Tran
1103 SW 49th Terrace
Margate, Florida 33068**

Having been named as registered agent and to accept service 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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


(Signature)

10-23-12
(Date)

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