

**Electronic Articles of Incorporation  
For**

P12000099380  
FILED  
December 05, 2012  
Sec. Of State  
jshivers

MILLENIA 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:

MILLENIA NAILS & SPA INC

**Article II**

The principal place of business address:

2220 HILLCREST STREET  
ORLANDO, FL. 32803

The mailing address of the corporation is:

2220 HILLCREST STREET  
ORLANDO, FL. 32803

**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:

1000

**Article V**

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

YVONNE YAN CPA PA  
2220 HILLCREST STREET  
ORLANDO, FL. 32803

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

Registered Agent Signature: YVONNE YAN CPA

## **Article VI**

The name and address of the incorporator is:

WEI YAN  
2220 HILLCREST STREET  
  
ORLANDO, FL 32803

Electronic Signature of Incorporator: WEI YAN

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  
JEFF LU  
2220 HILLCREST STREET  
ORLANDO, FL. 32803

Title: VP  
WEI YAN  
2220 HILLCREST STREET  
ORLANDO, FL. 32803

## **Article VIII**

The effective date for this corporation shall be:

01/01/2013