

**Electronic Articles of Incorporation
For**

P13000041665
FILED
May 09, 2013
Sec. Of State
adunlap

AMY'S 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:

AMY'S NAILS & SPA INC.

Article II

The principal place of business address:

4362 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL. 33308

The mailing address of the corporation is:

4362 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL. 33308

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:

60

Article V

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

ANN Y DOAN
4362 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL. 33308

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

Registered Agent Signature: ANN DOAN

Article VI

The name and address of the incorporator is:

MAN LE
2337 NW 139TH AVE

SUNRISE FL 33323

Electronic Signature of Incorporator: MAN LE

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
ANN DOAN
2337 NW 139TH AVE
SUNRISE, FL. 33323 US

Title: VP
THANH THAN
6014 CHENANGO LANE
ORLANDO, FL. 32807 US

Article VIII

The effective date for this corporation shall be:

05/08/2013