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SECRETARY OF STATE
FALLAHASSEE FLORID.

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#### **COVER LETTER**

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:		NAILS COUTURE, INC.		
Enclosed is an origir		corporate NAME - MUST INCL		
\$70.00 Filing Fee	X \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate	
FR		Clifton H. Rodriquez, CPA Name (Printed or typed)		
	590	5903 West Hillsboro Boulevard, Suite 3A Address		
		Parkland, FL 33067 City, State & Zip		
	0	(954)557-9038  Daytime Telephone number		
	E-mail address: (to	crodzzz@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

#### Nails Couture, 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:

#### Nails Couture, 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 commercial, cosmetology and other personal beauty and grooming 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:

5903 West Hillsboro Boulevard Suite 3A Parkland, Florida 33067

#### 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) My Lien Tran will own 10% and Tieng Q. Nguyen will own 00% of the outstanding shares of the corporation.

#### Article V-Initial Registered Agent

The name and address of the initial registered agent is:

My Lien Tran 8307 NW 35<sup>th</sup> Street Coral Springs, Florida 33067

#### ARTICLES OF INCORPORATION

For

Nails Couture, Inc

Article VI-Subscriber (s)

My Lien Tran 8307 NW 35<sup>th</sup> Street Coral Springs, Florid 33067 13 ROV 22 PM 1: 03
SECNELARY OF STATE
FALLAHASSEE, FLORIDA

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

20th day of November, 2013

(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>	Address	<u>Title</u>
1. My Lien Tran	8307 NW 35 <sup>th</sup> Street Coral Springs, Florida 33067	President/CEO
2. Tieng Q. Nguyen	8307 NW 35 <sup>th</sup> Street Coral Springs, Florida 33067	Exec. Vice President Corporate Secretary
3. Tieng Q. Nguyen	8307 NW 35 <sup>th</sup> Street Coral Springs, Florida 33067	Chairperson, Board of Directors

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUES, 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: Nails Couture, Inc.
- 2. The name and address of the registered agent and office are as follows:

My Lien Tran 8307 NW 35<sup>th</sup> Street Coral Springs, Florida 33067

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)

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