

**Electronic Articles of Incorporation
For**

P14000072090
FILED
August 29, 2014
Sec. Of State
nhaney

VENICE NAILS & SPA BY HENRY 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:

VENICE NAILS & SPA BY HENRY INC.

Article II

The principal place of business address:

7041 W BROWARD BLVD
PLANTATION, FL. US 33317

The mailing address of the corporation is:

7041 W BROWARD BLVD
PLANTATION, FL. US 33317

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:

100

Article V

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

HIEP V NGUYEN
1784 NW 93 TERR
CORAL SPRINGS, FL. 33071

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

Registered Agent Signature: HIEP NGUYEN

P14000072090
FILED
August 29, 2014
Sec. Of State
nhaney

Article VI

The name and address of the incorporator is:

HIEP NGUYEN
1784 NW 93 TERR

CORAL SPRINGS FL 33071

Electronic Signature of Incorporator: HIEP NGUYEN

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
HIEP V NGUYEN
1784 NW 93 TERR
CORAL SPRINGS, FL. 33071 US

Article VIII

The effective date for this corporation shall be:

08/29/2014