

**Electronic Articles of Incorporation
For**

P15000030652
FILED
April 02, 2015
Sec. Of State
vherring

HAPPY NAILS & SPA OF LIU 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:

HAPPY NAILS & SPA OF LIU INC.

Article II

The principal place of business address:

3031 MONUMENT ROAD
UNIT 2
JACKSONVILLE, FL. 32225

The mailing address of the corporation is:

7 DIVISION STREET
2FL
NEW YORK, NY. 10002

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:

200

Article V

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

JIAN FEI LIU
3031 MONUMENT ROAD
UNIT 2
JACKSONVILLE, FL. 32225

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

Registered Agent Signature: JIAN FEI LIU

P15000030652
FILED
April 02, 2015
Sec. Of State
vherring

Article VI

The name and address of the incorporator is:

JIAN FEI LIU
3031 MONUMENT ROAD
UNIT 2
JACKSONVILLE, FL 32225

Electronic Signature of Incorporator: JIAN FEI LIU

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: PRES
JIAN FEI LIU
3031 MONUMENT ROAD UNIT 2
JACKSONVILLE, FL. 32225