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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

16 APR - 4 AM 10:10

APPROVED  
AND  
FILED

## COVER LETTER

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

SUBJECT: \_\_\_\_\_

*O. A. Nails Salon Inc*

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: \_\_\_\_\_

*Olivia Aparicio*

Name (Printed or typed)

*20 NW 203 TERRACE #C16*

Address

*Miami, FL 33169*

City, State & Zip

*305-582-6957*

Daytime Telephone number

*ORDMERO @ MSN.COM*

E-mail address: (to be used for future annual report notification)

**NOTE: Please provide the original and one copy of the articles.**

APPROVED  
AND  
FILED

**ARTICLES OF INCORPORATION  
OF  
OA NAILS SALON INC.**

16 APR -4 AM 10:10

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation act, hereby adopts the following Articles of Incorporation.

**ARTICLE I. NAME:**

The name of the corporation shall be OA NAILS SALON INC.

**ARTICLE II. PRINCIPAL OFFICE:**

The principal place of business and mailing address shall be:  
20 NW 203 TERRACE, APT. #C16  
MIAMI, FL 33169

**ARTICLE III. SHARES:**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 common shares each having a par value of \$1.00.

**ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS:**

The name and address of the initial registered agent is: ORLANDO ROMERO,  
3305 SW 175th Avenue, Miramar, Fl 33029.

**ARTICLE V. NATURE OF BUSINESS:**

The nature of the business to be transacted by this corporation shall be any and all activities permitted under the laws of the State of Florida and the United States of America.

**ARTICLE VI. DIRECTORS:**

The corporation shall have 1 director initially.

**ARTICLE VII. INITIAL DIRECTORS:**

The name and address of the first Board of Directors who shall hold office until their successors are elected are as follows:

OLIA APARICIO  
20 NW 203 TERRACE, APT. #C16  
MIAMI, FL 33169

**ARTICLE VIII. OFFICERS:**

The officer of the corporation shall be President and such other officers as may be provided by the By-Laws. The officers shall be elected at the annual meeting of the Board of Directors or as provided in the By-Laws. The names of the persons who are to serve as officers of the corporation until the first meeting of the Board of Directors are:

OLIA APARICIO

President, Treasurer

**ARTICLE IX. INCORPORATOR:**

The name and street address of the incorporator to these Articles of Incorporation is:

ORLANDO ROMERO, 3305 SW 175<sup>th</sup> Avenue, Miramar, Fl 33029

The undersigned incorporator has executed these Articles of Incorporation this  
4 day of April, 2016.

  
Signature

4/1/16  
Date

**CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE**


Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the state of Florida.

The name of the corporations is: **OA NAILS SALON INC.**

The name and address of the registered agent and office is:

ORLANDO ROMERO, 3305 SW 175<sup>th</sup> Avenue, Miramar, Fl 33029.

Having been named as Registered Agent and to accept service of process 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 obligations of my position as Registered Agent.

  
Signature

4/1/16  
Date