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(Requestor's Name)

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(City/State/Zip/Phone #)

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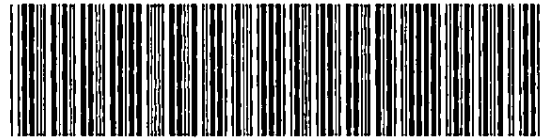
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 30 2017

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COVER LETTER

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

SUBJECT: CITY NAIL 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: CLIFTON H. RODRIQUEZ, CPA

Name (Printed or typed)

3146 NW 68th STREET

Address

FORT LAUDERDALE, FLORIDA 33309

City, State & Zip

(954)557-9038/(954)560-3544

Daytime Telephone number

crozzzz13@gmail.com/hughmongous54@comcast.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

City Nail Salon, Inc.

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17 AUG 29 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

City Nail Salon, 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 provide cosmetology services to the general public in the Tri-County area, the State of Florida, the United States, the Caribbean and the world. 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:

2178 Statesbury Way
Wellington, Florida 33414

The principal business location of this corporation shall be:

10287 Okeechobee Boulevard
Suite No. A-2
Royal Palm Beach, Florida 33411

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) Ban H. Ong and Truc T Nguyen shall each own fifty percent (50%) of the outstanding shares of this corporation.

ARTICLES OF INCORPORATION

For

City Nail Salon, Inc.

Article V-Initial Registered Agent

The name and address of the initial registered agent is:

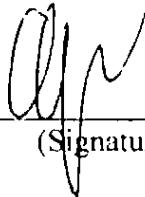
Ban H. Ong
2178 Stotesbury Way
Wellington, Florida 33414

Article VI-Subscriber (s)

Ban H. Ong
2178 Stotesbury Way
Wellington, Florida 33414

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

17th day of August, 2017



(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>	<u>Address</u>	<u>Title</u>
1. Ban H. Ong	2178 Stotesbury Way Wellington, Florida 33414	President/CEO/Director

ARTICLES OF INCORPORATION

For

City Nail Salon, Inc.

Article VII-Appointment of the Officers & Directors

- | | | |
|------------------|--|-----------------------------|
| 2. Truc T Nguyen | 2178 Statesbury Way
Wellington, Florida 33414 | Exec. VP/Director |
| 3. Truc T Nguyen | 2178 Statesbury Way
Wellington, Florida 33414 | Chairman/Board of Directors |

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

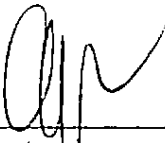
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **City Nail Salon, Inc.**

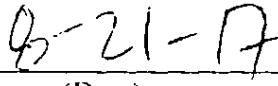
2. The name and address of the registered agent and office are as follows:

Ban H. Ong
2178 Stotesbury Way
Wellington, Florida 33414

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)



(Date)