

996000017325  
TRANSMITTAL LETTER

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

SUBJECT: Universal Nail & Beauty Supply, Inc.

(Proposed corporate name - must include suffix)

900001721429

-02/22/96--01059--005

\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for:

\$70.00  
Filing fee

\$78.75  
Filing fee  
& certificate

\$122.50  
Filing fee  
& certified copy

\$131.25  
Filing fee &  
certified copy & certificate

FILED  
96 FEB 22 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

From: Brian Liann

Name (printed or typed)

1233 E. Colonial Drive

Address

ORLANDO, FL 32803

City, State & Zip

(407) 898-7144

Daytime Telephone Number

FEB 26 1995

NOTE: Please provide the original and one copy of the Articles

**ARTICLES OF INCORPORATION**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be: Universal Nail & Beauty Supply, Incorporated

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

1233 E. Colonial Drive, ORLANDO, FL 32803

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares of common stock at no par value

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

The name and address of the registered agent is: Brian Liang  
1233 E. Colonial Drive  
ORLANDO, FL 32803

**ARTICLE V INITIAL CORPORATE OFFICERS**

The names and addresses of the Corporate Officers of the Corporation are:

1. President, Ben Lu, 1233 E. Colonial, Orlando, FL 32803
2. Vice-President, Kim My Chung, 1233 E. Colonial, Orlando, FL 32803
3. Secretary, Hong Lu, 1233 E. Colonial Drive, Orlando, FL 32803

**ARTICLE VI INCORPORATOR**

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

Hong Lu, 1233 E. Colonial Drive, Orlando, FL 32803

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

16 day of 8 1996



Signature

FILED  
96 FEB 22 PM 1:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERIGNED 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.

1. The name of the corporation is: Universal Nail & Beauty Supply, Incorporated

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

Brian Liang

(Name)

1233 E. Colonial Drive

(P.O.Box not acceptable)

ORLANDO, FLORIDA 32803

(City/State/Zip)

**FILED**  
96 FEB 22 PM 1:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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)

2-16-96  
(Date)