# 9900006744 TRANSMITTAL LETTER

300002062133---01/17/97--01089--006 \*\*\*\*\*70.00 \*\*\*\*\*70.00 Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 ARTICLES OF TNCORPORATION (2 COPIES) SUBJECT:\_\_ Proposed Corporate Name TAMVUI Enclosed is an original and one copy of the Articles of Incorporation, a designation of registered agent, and a check for \$70.00. Please return one copy of the Articles stamped with the filing date. FROM: Vui THi NGUYEN Name (print or type) CANTERBURY Address WEST DALM City, State, Zip 61-848-5966(EVENING) 561 - 967 - 7663 (DAY) Area Code and Phone Number (Daytime)

#### ARTICLES OF INCORPORATION

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OF

## TAMVUI BEAUTY SERVICES, INC.

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

#### ARTICLE I: NAME

The name of the corporation shall be:

## TAMVUI BEAUTY SERVICES, INC.

# ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 301 Canterbury Drive West, West Palm Beach, Fl 33407.

# ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of ten cents (\$.10) per share.

#### ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Vui Thi Nguyen, 301 Canterbury Drive West, West Palm Beach, Fl 33407.

## ARTICLE V: INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is Vui Thi Nguyen, 301 Canterbury Drive West, West Palm Beach, Fl 33407.

Telephone: 561-967-7663 (Day), 561-848-5966 (Evening).

#### ARTICLE VI: DIRECTORS

The initial officers and directors of the corporation are:

Tam Thanh Nguyen, President 301 Canterbury Drive West West Palm Beach, Fl 33407

Vui Thi Nguyen, Vice President 301 Canterbury Drive West West Palm Beach, Fl 33407

The undersigned has executed these Articles of Incorporation this 15th day of

January, 1997.

Vui Thi Nguyen, Incorporator

# CERTIFICATE OF DESIGNATION

#### REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision of section 607.0501, Florida Statutes, the mentioned 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

#### TAMVUI BEAUTY SERVICES, INC.

2. The name and address of the registered agent and office is Vui Thi Nguyen, 301 Canterbury Drive West, West Palm Beach, Fl 33407: Telephone: 561-967-7663 (Day), 561-848-5966 (Evening).

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.

Vui Thi Nguyen

Dated: January 15, 1997