

P97000020451  
*Accounting Management, Inc.*

TEL: (941) 755-8221

5190 26th Street W., Suite E  
Bradenton, Florida 34207

FAX: (941) 727-1039

February 26, 1997

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-02/28/97--01057--008  
\*\*\*\*122.50 \*\*\*\*122.50

Florida Department of State  
Division of Incorporations  
P. O. Box 6327  
Tallahassee, Florida 32314


**ATTENTION:** Tim Murphy - Corporate Specialist  
New Filing Section

Dear Sir;

Enclosed are the Articles of Incorporation for **QUEEN NAIL, INC.** A cheque in the amount of \$122.50 is enclosed to cover the cost for the filing, certified copy and registration fees.

**Please return the stamped documents to this office, address as shown above.** If there are any questions relating to the incorporation of the requested business, please call **(941) 755-8221** anytime during the hours of 9:00 a.m. - 6:00 p.m.

Yours truly,

  
Lucien Latreille,  
President

LL:gl  
Enclosures: (2)

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TALLAHASSEE, FLORIDA

## **ARTICLES OF INCORPORATION**

**OF**

**QUEEN NAIL, Inc.**

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

### **ARTICLE I**

The name of the corporation shall be:

**QUEEN NAIL, INC.**

and the principal place of business of this corporation shall be:

**1991 Main Street, Suite 124-126  
Sarasota, Florida 34236**

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### **ARTICLE II**

The fiscal year of the Corporation shall end on the **31** day of December of each year.

### **ARTICLE III**

The corporation shall have the authority to issue 50 Shares of Common Stock, each share to have **No Par Value**. The shares may be issued for the consideration expressed in dollars as may be fixed from time to time by the Board of Directors.

### **ARTICLE IV**

The period of duration of this corporation is perpetual, unless dissolved according to Law. Corporate existence shall commence upon filing with the Secretary of the State.

### **ARTICLE V**

The business will provide full service for manicures, pedicures, acrylic nails, polish, facials, tanning and any other service incidental to or connected with such service.

and the principal address of the registered agent is:

3613 71st TERRACE E.  
Sarasota, Florida 34243  
Telephone: (941) 359-2829

who is familiar with Chapter 607.325 of the Florida Statutes, and Articles of Incorporation.

### ARTICLE VII

The officers of the corporation shall consist of a President and Secretary. The President shall constitute the chief executive officer of the corporation. A person may hold more than one office. The officers shall be elected at the annual meeting of members and their qualifications and terms of office shall be as provided in the By-Laws. The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is (are):

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Bon M. Nguyen	1991 Main Street, Suite 124-126, Sarasota, Florida 34236	President/Secretary

IN WITNESS WHEREOF, the undersigned incorporator(s) to these articles of incorporation has executed these Articles of Incorporation this 26<sup>th</sup> day of February, 19 97.

  
\_\_\_\_\_  
Signature of Incorporator(s)

STATE OF FLORIDA       )  
COUNTY OF SARASOTA   )

THE FOREGOING instrument was acknowledged and sworn to before me this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_, by \_\_\_\_\_ of \_\_\_\_\_  
(Name of Incorporator) (Name of Corporation)

\_\_\_\_\_  
Notary Public

**CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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 names and mailing addresses of each of the registered agent and office is as follows:

**NAME OF CORPORATION**

**QUEEN NAIL, INC.**

**NAME - REGISTERED AGENT**

Bon M. Nguyen  
(Name)

**POST OFFICE ADDRESSES**

1991 Main Street, Suite 124-126  
(Address)

Sarasota, Florida 34236  
( City State Zip )

SIGNATURE \_\_\_\_\_

(Corporate Officer)

TITLE \_\_\_\_\_

PRESIDENT

DATE \_\_\_\_\_

2/26/1997

**ACCEPTANCE BY REGISTERED AGENT:**

*Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of the Florida Bylaws and Statutes.*

SIGNATURE \_\_\_\_\_

(Registered Agent)

DATE \_\_\_\_\_

2/26/1997

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