

P97000034954

TRANSMITTAL LETTER

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

SUBJECT: FINEST NAILS, INC.  
(Proposed corporate name - must include suffix)

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

☐ \$70.00

☐ \$78.75

☒ \$122.50

☐ \$131.25

FROM: Warren Hok  
Name (printed or typed)

206 Lytton Circle  
Address

Orlando, FL 32824  
City, State & Zip

(407) 816-8116  
Daytime Telephone number

FILED  
97 APR 17 AM 11:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

900002146299--0  
-04/17/97--01058--014  
\*\*\*\*122.50 \*\*\*\*122.50

APR 18. BSB

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

**ARTICLES OF INCORPORATION**  
**OF**

**FINEST NAILS, INC.**

**FILED**  
97 APR 17 AM 11:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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:

**FINEST NAILS, INC.**

**ARTICLE II PRINCIPAL OFFICE**

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

Principal place of business:  
3912 Town Center Blvd  
Orlando, FL 32837

Mailing address:  
206 Lytton Circle  
Orlando, FL 32824

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 Shares of \$1.00 Par Value Common Stock.

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

The name and address of the initial registered agent is:

Warren Hok  
206 Lytton Circle  
Orlando, FL 32824

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Warren Hok (President)  
206 Lytton Circle  
Orlando, FL 32824

Molyko Hok (Vice-President)  
206 Lytton Circle  
Orlando, FL 32824

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

16th day of APRIL, 1997.

✓ Warren Hok

Signature

Signature

Signature

**Articles of Incorporation  
Filing Fee - \$35**

# 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 STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: FINEST NAILS, INC.

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

Warren Hok

(Name)

206 Lytton Circle

(P.O. Box not acceptable)

Orlando FL 32824

(City/State/Zip)

FILED  
91 APR 17 AM 11:12  
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.*

✓ Warren Hok  
(Signature)

4/16/97