

P91000046567

Gary Vuong
P.O. Box 77-0398
Coral Springs, FL 33077

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

100002171941--3
-05/08/97-01128---0003
****122.50 ****122.50

SUBJECT: Nail Famous III, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for \$122.50, for Filing Fee and Certified Copy

FROM: Gary Vuong
P.O. Box 77-0398
Coral Springs, FL 33077
(954) 972-9114

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(5)

Doc 5/27

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 27 PM 2:26



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 13, 1997

GARY VUONG
P.O. BOX 77-0398
CORAL SPRINGS, FL 33077

SUBJECT: NAIL FAMOUS III, INC.
Ref. Number: W97000010993

We have received your document for NAIL FAMOUS III, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A post office box is not an acceptable address for the registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6926.

Teresa Brown
Corporate Specialist

Letter Number: 897A00025435

ARTICLES OF INCORPORATION

OF

Nail Famous III, Inc.

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

ARTICLE I - NAME

The name of the corporation shall be: Nail Famous III, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
P.O. Box 77-0398, Coral Springs, FL 33077

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Gary Vuong, and the address is 5844 N. Sable Circle, Margate, FL 33063

ARTICLE V - INCORPORATOR

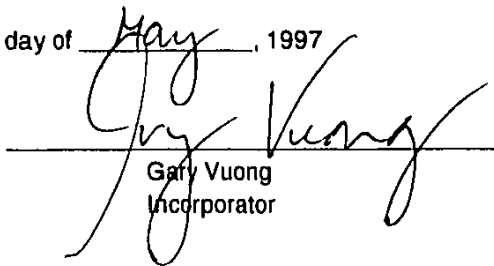
The name and address of the incorporators to these Articles of Incorporation is:

Name	Address
Gary Vuong	P.O. Box 77-0398 Coral Springs, FL 33077
Minh Hoa Vuong	P.O. Box 77-0398 Coral Springs, FL 33077
Mai Xieu La	P.O. Box 77-0398 Coral Springs, FL 33077

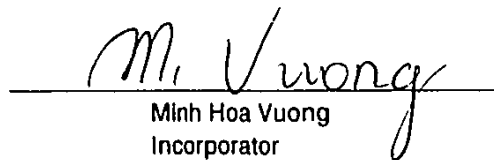
The undersigned incorporators have executed these Articles of Incorporation this

23rd

day of May, 1997



Gary Vuong
Incorporator



Minh Hoa Vuong
Incorporator



Mai Xieu La
Incorporator

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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: Nail Famous III, Inc.

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

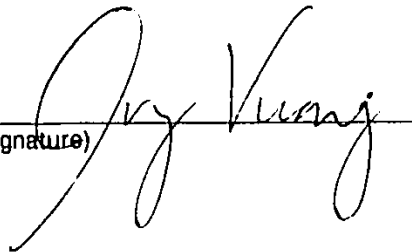
Gary Vuong

5844 N. Sable Circle

Margate, FL 33063

*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)



(Date)

5/23/97