

P97000047698

Hollywood Club Salon

6200 North ST # 186

Orlando Beach FL 32966

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 MAY 30 AM 9:21

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 12, 1997

KIM BAKTHY
6200 20TH ST., NO. 186
VERO BEACH, FL 32966

SUBJECT: HOLLYWOOD NAILS SALON, INC.
Ref. Number: W97000010802

We have received your document for HOLLYWOOD NAILS SALON, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6922.

Bobbie Cox
Senior Corporate Section Administrator

Letter Number: 097A00025094

ARTICLES OF INCORPORATION

of

HOLLYWOOD NAILS SALON, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

HOLLYWOOD NAILS SALON, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred shares (\$500) of One Dollar Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	Kimchi Nguyen Bakthy		
ADDRESS	6200 20th St., No. 186		
CITY	Vero Beach	FLORIDA FL	ZIP 32966

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	Kimchi Nguyen Bakthy		
ADDRESS	6200 20th St., No. 186		
CITY	Vero Beach	FLORIDA FL	ZIP 32966

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Kimchi Nguyen Bakthy		
ADDRESS	6200 20th St., No. 186		
CITY	Vero Beach	STATE FL	ZIP 32966
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Kimchi Nguyen Bakthy		
ADDRESS	6200 20th St., No. 186		
CITY	Vero Beach	STATE	FL ZIP 32966
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 5th day of MAY, 1997.

Kim Nguyen Bakthy (Seal)

_____ (Seal)

STATE OF FLORIDA)
COUNTY OF St. Lucie) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

<u>Kim Nguyen Bakthy</u> Signature	<u>Driver license</u> Form of Identification
_____ Signature	_____ Form of Identification
_____ Signature	_____ Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that she executed these Articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite each name, and that an oath (was)(was not) taken.



NOTARY RUBBER STAMP SEAL
JAMES D. REVELLE
My Comm Exp. 8/31/00
Bonded By Service Inc
No. CC558307

() Personally Known () Other I.D.

Witness my hand and official seal in the County and State last aforesaid this 5th day of MAY, 1997

James D. Revelle
Notary Public
JAMES D. REVELLE
Printed Notary Signature

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 MAY 30 AM 9:21

HOLLYWOOD NAILS SALON, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 6200 20th St., No. 186

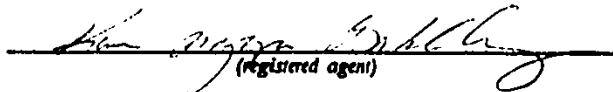
Vero Beach, FL 32966

has named Kimchi Nguyen Bakthy

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(Registered agent)