



EFFECTIVE DATE  
6-1-97

ARTICLES OF INCORPORATION  
OF  
QUEEN OF BEAUTY, ASIAN ELEGANT, INC.

FILED  
97 JUN -3 AM 10:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - Name**

The name of the corporation is QUEEN OF BEAUTY, ASIAN ELEGANT, INC.

**ARTICLE II - Duration**

This corporation shall exist in perpetuity commencing on the date of execution and acknowledgement of these Articles.

**ARTICLE III - Purpose**

This corporation is organized for the purpose of transacting any and all lawful business, including, but not limited to the following:  
Full service nail salon. Nails technology, skin care, hair care, permanent make up and related specialty.

**ARTICLE IV - Capital Stock**

This corporation is authorized to issue One thousand (1,000) shares of Ten Cents (.10) par value common stock which shall be designated "Common Shares".

**ARTICLE V - Preemptive Rights**

Each shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is 513 9th Street North, St. Petersburg, Florida, 33701, in the State of Florida, and the name of the initial registered agent of

this corporation is PHEA SUM who by her signature at the end hereof, accepts such designation.

**ARTICLE VII - Initial Board of Directors**

This corporation shall have one (1) director 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) director. The name and address of the initial director of this corporation is: PHEA SUM, 513 9th Street, North, St. Petersburg, Florida, 32808, in the County of Orange and State of Florida.

**ARTICLE VIII - Principal Place of Business**


The initial place of business of this corporation shall be: 513 9th Street, North, St. Petersburg, FL 33701 in the State of Florida with the privilege of having branch offices within or without the State of Florida.

**ARTICLE IX - Incorporator**

The name and address of the person signing these Articles is:

PHEA SUM

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation the 1st day of June 1997.

  
\_\_\_\_\_  
PHEA SUM

STATE OF FLORIDA

COUNTY OF SEMINOLE

On ~~May~~ June 1, 1997 before me Lorraine C. Kaster, the undersigned authority, personally appeared PHEA SUM, Registered Agent, who, after being first duly sworn, deposes and says she signed the foregoing Certificate of Acceptance of Registered agent freely, voluntarily and for the purposes therein expressed.

Sworn to and Subscribed before me this 1st day of June 1997.

Signature Lorraine C. Kaster Type of ID drivers license  
Lorraine C. Kaster Seal



Lorraine C. Kaster  
MY COMMISSION # CC817581 EXPIRES  
May 13, 2001  
BONDED TRUST TROY FARM INSURANCE, INC.

STATE OF FLORIDA

COUNTY OF SEMINOLE

On June 1, 1997, ~~1997~~ before me LORRAINE C. KASTER, a Notary Public of Florida appeared PHEA SUM, personally known to be (or proved to me on the basis of satisfactory evidence) to be the person who executed the foregoing Articles of Incorporation, and who acknowledged to me that he executed these Articles of Incorporation as her authorized capacity, and that by her signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

WITNESS my hand and official seal.

Signature Lorraine C. Kaster  
Lorraine C. Kaster

Affiant      Known      Produced ID  
Type of ID Drivers License

Seal



Lorraine C. Kaster  
MY COMMISSION # 00817581 EXPIRES  
May 13, 2001  
BONDED THROUGH TROY FARM INSURANCE, INC.

CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and are to comply with the provisions of Chapter 48.091, Florida Statutes.

Dated this 1st day of June 1997.

[Signature]  
PHEA SUM, Registered Agent

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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