P97000049537 TRANSMITTAL LETTER

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

SUBJECT: ____



QUEEN OF BEAUTY, ASIAN ELEGANT, INC.

1 1000102:19193:1- -6 -06/83:97--51030--024 ++++*55.75 ++***78.75

	Proposed corporate	name - must include suffix)	
Enclosed is an original for: \$70.00 Filing Fee	st and one (1) co \$78.75 Filing Fee & Certificate	\$122.50 \$131.25 Filing Fee Filing Fee, & Certified Copy & Certificate Additional Copy Required	and a check
FROM:	РНЕ.		
	Name S.O.S. S 254 Wils Casselbe		
	City (407) 33	y, State & Zip 19~3411 (Fax 339~0046) Telephone number	97 JUN -3 AH IO: SECRETARY OF STALLAHASSEE, FLO

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

EFFECTIVE DATE

OF INCORPORATION

OF OUEEN OF BEAUTY, ASIAN ELEGANT, INC. 97 JUN -3 AH 10: IL 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

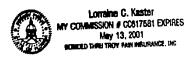
IN WITNES	S WHEREOF,	the unders	igned has	executed	these	Articles of
Incorporation	the <u>lst</u>	day of	June	1	.997.	

PHEA SUM

STATE OF FLORIDA

COUNTY OF SEMINOLE

On NEW June 1 , 1997 before me Lo	
undersigned authority, personally appeared PHEA	
who, after being first duly sworn, deposes ar	d says she signed the
foregoing Certificate of Acceptance of Reg	
voluntarily and for the purposes therein expres	
Sworn to and Subscribed before me this	day of 1997.
I all	_
Signature Marie (Type of ID	drivers license
Signature Lorraine C. Kaster Type of ID	Seal



STATE OF FLORIDA

COUNTY OF SEMINOLE

On June 1, 1997 , MARX 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 busine C. Kaster

LOTTAING C. KASTST

MY COMMISSION # COS17581 EXPIRES

May 13, 2001

BONDED THRUTROY FAM 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 <u>lst</u> day of <u>June</u> 1997.

PHEA SUM, Registered Agent

7 JUN -3 AMIO: II