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7/29/97

FLORIDA DIVISION OF CORPORATIONS
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((H97000012348 3))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: FASHION NAILS OF KENDALL, INC.
AUDIT NUMBER.....H97000012348
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..1 PAGES..... 4
CERT. COPIES.....0 DEL.METHOD.. FAX
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97 JUL 30 AM 9:32
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07/29/97 15:38 Florida Department p1 /1



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 29, 1997

FAS-T CORP. AGENTS, INC.

SUBJECT: FASHION NAILS OF KENDALL, INC.
REF: W97000017478

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return the original and one copy of 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 (850) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

FAX Aud. #: B97000012348
Letter Number: B97A00038262

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97 JUL 30 AM 9:33
FILED
SECRET
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
FASHION NAILS OF KENDALL, INC.

We, the undersigned, are desirous of forming a corporation under the laws of the State of Florida, such laws that are applicable to corporations for profit, and respectfully petition the Secretary of State for approval of such incorporation under the following proposed Certificate of Incorporation.

ARTICLE I

NAME

The name of this corporation shall be Fashion Nails of Kendall, INC. and its principle place of business shall be 9012 South Dixie Hwy. MIAMI, FL 33156. and any other location that the board of directors may deem appropriate.

ARTICLE II

RESIDENT AGENT

The resident agent of the corporation shall be Thuong Nguyen 9510 tiffany DR MIAMI, FL 33157

ARTICLE III

GENERAL NATURE OF BUSINESS

The general purpose or object to be transacted, promoted or carried on by this corporation is any activity or business permitted under the laws of the United States and of the State Florida.

ARTICLE IV

SHARES OF STOCK - NUMBER

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time is five hundred (500) of common stock of the par value for \$1.00 per share.

ARTICLE V

AMOUNT OF CAPITAL

The amount of capital with which the corporation will begin business will be a minimum of five hundred dollars (\$500.00).

Prepared by: Accounts, Ltd.
17891 S. Dixie Hwy
Miami, FL 33157
(305) 232-1640

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ARTICLE VI

DURATION

This corporation is to have perpetual existence, commencing upon the approval by the Secretary of State of this certificate of incorporation.

ARTICLE VII

DIRECTORS

The affairs of the corporation will be managed by 2 Director. The names and addresses of the individuals who are to serve as directors until new directors are elected at the shareholders meeting are:

<u>NAME</u>	
THUONG NGUYEN	9510 TIFFANY DR MIAMI, FL 33157
LINH THAI	11022 SW 166 TERR MIAMI, FL 33157

ARTICLE VIII

OFFICERS

The names and addresse of the individuals who will serve as the initial officer of the corporation until new officers of the corporation are appointed at the time of the first meeting of the shareholders are as follows:

<u>NAME</u>		<u>ADDRESS</u>
THUONG NGUYEN (PRESIDENT)		9510 ,TIFFANY DRIVE MIAMI, FL 33157
LINH THAI	(SEC/TRES)	11022 S.W. 166 TERR. MIAMI, FL 33157

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We, the undersigned, being the original subscribers to this certificate of incorporation, do hereby make, subscribe, acknowledge and file this certificate and certify that the facts stated herein are true, and have hereunto set my hand and seal this ____ day of 7/29 1997.

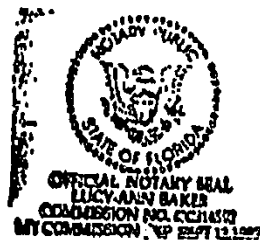
Thuong Nguyen
THUONG NGUYEN

Linh Thai
LINH THAI

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledge before me this 29th day of July, 1997, by Thuong Nguyen and Linh Thai, who produced their drivers license as identification.

Lucy Ann Baker
Notary Public



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CERTIFICATE OF DESIGNATION
REGISTERED AGENT\REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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 FASHION NAILS OF KENDALL, INC.

2. The name and address of the registered agent and office
THUONG NGUYEN 9510 Tiffany Dr. Miami, FL 33157

SIGNATURE Thuong Nguyen

TITLE RESIDENT

DATE 7/29/97

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 THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIC CAPACITY. I FURTHER AGREED 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Thuong Nguyen

DATE 7/29/97

FILED
TALLAHASSEE, FLORIDA

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