

MARSHALL & WRIGHT, P.A.

Attorneys-At-Law

301 N. Volusia Avenue • Orange City, Florida 32763

Randall J. Marshall
Gary S. Wright

Tel: (904) 775-0199
Fax: (904) 775-0460

P98 0000 15337

February 12, 1998

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

900002431779--5
-02/16/98--01100--016
*****70.00 *****70.00

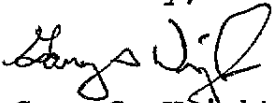
Re: Incorporation/Super Nails of DeLand, Inc.

Dear Sir:

Enclosed please find duplicated Articles of Incorporation for Super Nails of DeLand, Inc. Also enclosed is my check in the amount of \$70.00 in payment of the filing fee.

Should these Articles be accepted, kindly forward the letter of acknowledgment to the undersigned.

Sincerely,


Gary S. Wright

GSW/sd
enc.

FILED
98 FEB 16 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESSEB FEB 17 1998

ARTICLES OF INCORPORATION
OF
SUPER NAILS OF DELAND, INC.

FILED
98 FEB 16 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE:

The name of the Corporation is SUPER NAILS OF DELAND, INC.

ARTICLE TWO:

The duration of the corporation is perpetual with commencement at the time of filing these Articles.

ARTICLE THREE:

The general purposes for which the corporation is organized are:

1. To engage in any or all of the aspects of nail repair and service.

2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

ARTICLE FOUR:

The aggregate number of shares which the corporation is

authorized to issue is one hundred fifty (150). Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share. All shares shall be common stock.

ARTICLE FIVE:

The street address of the initial registered office of the corporation is 2713A South Woodland Blvd., DeLand, FL 32720, and the name of its initial registered agent at such address is HOAN VAN NGUYEN. This address is also the address of the principal office and mailing address for the corporation. HOAN VAN NGUYEN, by executing these ARTICLES states that he is familiar with and accepts the duties and responsibilities as registered agent for this corporation.

ARTICLE SIX:

The number of directors constituting the initial board of directors of the corporation is two (2). The names and addresses of the persons who are to serve as members of the initial board are:


| <u>NAME</u> | <u>ADDRESS</u> |
|-------------------|--|
| Hoan Van Nguyen | 581 N. Gloria Dr. Deltona, FL 32725 |
| Huong Thi Minh Ho | 581 N. Gloria Dr. Deltona, FL 32725 |

ARTICLE SEVEN:

The name and address of the incorporator is:

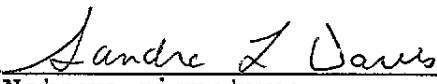
| <u>NAME</u> | <u>ADDRESS</u> |
|-----------------|--|
| Hoan Van Nguyen | 581 N. Gloria Dr. Deltona, FL 32725 |

Executed by the undersigned at Orange City, Florida, on
the 12th day of February, 1998.

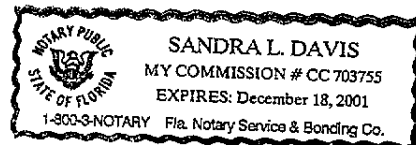

HOAN VAN NGUYEN
Incorporator/Registered Agent

STATE OF FLORIDA
COUNTY OF VOLUSIA

12th The foregoing instrument was acknowledged before me this
day of February, 1998, by HOAN VAN NGUYEN, (✓) who is
personally known to me or () who has produced _____
as identification.


Notary signature

Notary name printed
Commission No. _____
My commission expires: _____



FILED
98 FEB 16 AM 8:24
CLERK OF STATE
TALLAHASSEE, FLORIDA