Date: June 2, 1998

Secretary of State 9 8 0000 53521

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

Re: TO Nails, Inc..

300002558233--6 -06/12/98--01050--048 ****122.50 ****122.50

To Whom It May Concern:

Enclosed please find two originals of the Articles of Incorporation, together with a check for \$122.50.

This represents the cost of the Filing Fees. Certified Copy of Articles of Incorporation and fee for registered Agent Designation for the above named corporation.

Sincerely,

Nguyen Thai 1801 NW Hwy. 19 # 553

Crystal River, Fl. 34428

phone (352)564-8148

98 JUN 12 AM 8: 02 SECRETARY OF STAIL TALLAHASSEE, FLORIDA

194 33336

ARTICLES OF INCORPORATION OF TQ Nails, Inc.

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

ARTICLES I - CORPORATE NAME

The name of the corporation:

TQ Nails, Inc.

ARTICLE II - DURATION

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

ARTICLE III - PURPOSE

This 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 the \$1.00 (one dollar) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial Registered Agent and the principal office and mailing address of this Corporation is:

Nguyen Thai 1801 NW Hwy. 19 #553 Crystal River, Fl. 34428

Principal Office and Mailing address:

1801 NW Hwy. 19 #553 Crystal River, Fl. 34428

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ARTICLES OF INCORPORATION of TO Nails, Inc.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

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

Nguyen Thai 1801 NW Hwy. 19 #553 Crystal River, Fl. 34428

ARTICLE VII - INCORPORATORS

The names and address of the person signing these Articles of Incorporation is:

IN WITNESS WHEREOF, the undersigned subscriber has executed

Nguyen Thai 1801 NW Hwy. 19 #553 Crystal River, Fl. 34428

these Articles of Incorporation this / day of June

| 19 <u>98</u> . | • | | |
|---------------------|-----------------|-----------------|------------|
| | 705 | 2/ | |
| | Nguyen T | hari / | |
| STATE OF FLORIDA |] | | |
| COUNTY OF CITRUS | 1 | | |
| Nguyen Thai, who pr | oducing identif | ication and | |
| depose and say that | - : | | |
| that all the | facts are | true o <u>n</u> | _ this day |

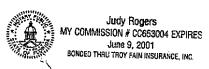
Fl. DRIVERS LICENSE

7000-633-71-376-0

EXDIRES 10-16-2003
TYPE OF ID AND NUMBER

Judy Gozers

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CERTIFICATE OF REGISTERED AGENT of TO Nails, Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.034, 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:

> 1801 NW Hwy. 19 #553 Crystal River, FL 34428

has named Nguyen Thai, located at the afore-said address, as Registered Agent to accept service of process within this state.

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

Nguyen Thai, Registered Agent

SECRETARY OF STALL