

APRIL 14, 1998

P98000065042

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

Gentlemen:

Please accept and process my articles of incorporation as attached.

Enclosed is my check for \$122.50 to cover your processing fees.

Please address all correspondence to:

ANDY LUONG
NAILS R US OF PINELLAS INC.
9325 4TH STREET NORTH
ST PETERSBURG FL 33702
813-578-5407

800002595088--4
-07/22/98--01040--004
****122.50 ****122.50

Thank you for your assistance in this matter.

Respectfully Submitted,

Andy Luong

ANDY LUONG
NAILS R US OF PINELLAS INC.
9325 4TH STREET NORTH
ST PETERSBURG FL 33702

Encls.

FILED
98 JUL 23 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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7/24

W98-11964



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 27, 1998

ANDY LUONG
NAILS R US OF PINELLAS INC.
9325 4TH STREET NOIRTH
ST. PETERSBURG, FL 33702

SUBJECT: NAILS R US OF PINELLAS INC.
Ref. Number: W98000011964

We have received your document for NAILS R US OF PINELLAS INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

The corporate fees are as follows:

CORPORATIONS FILING FEES

Profit and NonProfit
Florida & Foreign Corp.

Filing Fees	\$35.
Registered Agent Designation	\$35.
Certified Copy	\$52.50
Total Fee Due	\$122.50

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) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 998A00029515

ARTICLES OF INCORPORATION

of

NAILS R US OF PINELLAS INC.

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is ----- NAILS R US OF PINELLAS INC.
and whose principal office location is 9325 4TH STREET NORTH
ST PETERSBURG FL 33702

ARTICLE II - DURATION

This corporation shall exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the following purposes:

NAIL SALON and shall include the
transaction of any and all lawful business for which corporations may be
incorporated under State of Florida Statutes.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock, having
a par value of \$1.00 per share.

The stock as foresaid shall be paid for in lawful money of the United
States, or in property, labor or services at a just valuation to be
fixed by the incorporators, or by the Board of Directors at a meeting
to be called for that special purpose.

All voting power of this corporation shall be vested in the common
stock above designated.

ARTICLE V - PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of this
corporation of the same kind, class or series as that which he or
she already holds, shall have the right to purchase his or her pro-
rata share thereof 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: 9325 4TH STREET NORTH
ST PETERSBURG FL 33702

and the name of the initial registered agent of this corporation is: ANDY LUONG

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 bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

ANDY LUONG
9325 4TH STREET NORTH
ST PETERSBURG FL 33702

ARTICLE VIII - INCORPORATOR

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

ANDY LUONG
9325 4TH STREET NORTH
ST PETERSBURG FL 33702

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TALLAHASSEE, FLORIDA

ARTICLE IX - POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned subscriber has executed these

Articles of Incorporation, this 20 day of May, 1998.

Andy Luong
ANDY LUONG

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Andy Luong
ANDY LUONG, Registered Agent

STATE OF FLORIDA

COUNTY OF PINELLAS

BEFORE ME, a Notary Public authorized to take acknowledgements
in the state and county set forth above, personally appeared,
ANDY LUONG, known to me and by me to be the person who
executed the foregoing Articles of Incorporation, and acknowledged
before me, that they executed those Articles of Incorporation.

WITNESS MY HAND AND OFFICIAL SEAL, this 21 day of MAY,
1998.

I.D. Provided FLORIDA DRIVER LICENSE L520-000-57-347-0



Laura Noojin

Notary Public LAURA NOOJIN

My commission expires: