

P98000104372

December 9, 1998

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

500002711945--7
-12/14/98--01117--012
*****70.00 *****70.00

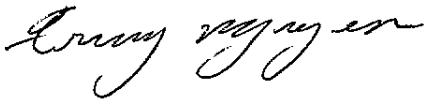
EFFECTIVE DATE
1-2-99

Gentlemen:

Enclosed are two copies of the Articles of Incorporation of Nail and Face Spa, Inc. along with a check in the amount of Seventy Dollars and Zero Cents (\$70.00).

Please process this incorporation effective January 2, 1999.

Sincerely,



Trung T. Nguyen
10117 W. Oakland Park Blvd. #312
Sunrise, FL 33351

FILED
98 DEC 14 PM 4:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SP
12/15

ARTICLES OF INCORPORATION
OF
NAIL AND FACE SPA, INC.

FILED
98 DEC 14 PM 4:57
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 I NAME

EFFECTIVE DATE
1-2-99

The name of the Corporation is Nail and Face Spa, Inc..

ARTICLE II DURATION

The duration of the Corporation is perpetual.

ARTICLE III PURPOSES OF BUSINESS

The general purposes for which the Corporation is organized are:

1. To operate a nail and face beauty saloon.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Coporation 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.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V PRINCIPAL OFFICE

The principal office of the Corporation is 1197 South Federal Highway, Deerfield Beach, Florida 33441.

ARTICLE VI REGISTERED AGENT

The name of its initial registered agent is Trung T. Nguyen.
The street address of the initial registered agent of the Corporation is 10117 West Oakland Park Blvd. #312, Sunrise, Florida 33351.

ARTICLE VII DIRECTORS

The number of director constituting the initial Board of Directors of the Corporation is one. The name and address are:

Trung T. Nguyen, President
10117 W. Oakland Park Blvd. #312
Sunrise, FL 33351

ARTICLE VIII EFFECTIVE DATE

This Articles of Incorporation is effective on January 2, 1999.

ARTICLE IX INCORPORATOR

The name and address of the incorporator is:

Trung T. Nguyen
10117 W. Oakland Park Blvd. #312
Sunrise, FL 33351

The undersigned incorporator has executed these Articles of Incorporation this 9th day of December, 1998.

Trung T. Nguyen 12/9/98

Trung T. Nguyen Date

CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

In pursuance of Section 607.0501, Florida Statutes, the following is submitted in compliance with said Sections:

Nail and Face Spa, Inc. desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Certificate of Incorporation, at the City of Deerfield Beach, County of Broward, State of Florida, has named Trung T. Nguyen, located at 10117 W. Oakland Park Blvd. #312, Sunrise, Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Sections relative to keeping open said office.

Trung T. Nguyen
Registered Agent - Trung T. Nguyen

12/9/98
Date

FILED
98 DEC 14 PM 4:57
CLERK OF STATE
TALLAHASSEE, FLORIDA