# 1999700140 000002727530--2

00002727630--2 -12/31/98--01038--004 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

EFFECTIVE DATE

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

Subject:

Incorporation of Wonder Nail, Inc.

Please Incorporate in January, 1999

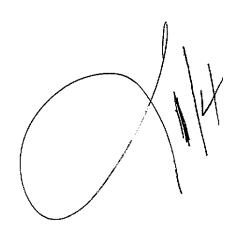
Date:

December 28, 1998

Enclosed is an original and one (1) copy of the articles of incorporation for Wonder Nail, Inc. and a check for \$70.00 for filings fees. Please return one stamped copy of the articles to the following:

Sandra Kritch First American Financial Services, Inc. 26340 US 19 N Clearwater, Florida 33716 727- 726-5529





#### ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE ONE

The Corporate name is Wonder Nail, Inc.

DEC 31 PH 4: 25

CRETARY OF STATE

LAHASSEE FLORIDA

## **ARTICLE TWO**

Duration

EFFECTIVE DATE

The duration of the Corporation is perpetual. EFFECTIVE JANUARY 1, 1999

# ARTICLE THREE

## Purpose Purpose

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

#### ARTICLE FOUR

# Capital Stock

The aggregate number of shares which the Corporation has authority to issue is (1000) all of which shall be common shares with a par value of One Dollar.

#### ARTICLE FIVE

#### Registered-Office

The street address of the initial registered office of the Corporation is 4708 Town and Country Blvd. Tampa, FL 33615 and the name of the initial Registered Agent at such address is Tinh V. Truong.

#### ARTICLE SIX

#### **Directors**

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors.

## ARTICLE SEVEN

# Incorporators

The name and address of the Incorporator is:

Joseph M., Kritch First American Financial Services, Inc 26340 US 19 N Clearwater, Florida 33761

Incorporator: Joseph M Kri

Date: 12-28-98

# CERTIFICATE OF REGISTERED AGENT

Pursuant to 48.091 Florida Statutes, the following is submitted in compliance with said Act that Wonder Nail, Inc. desiring to organize under the laws of the State of Florida, with its principal place of business at 4708 Town and Country Blvd.

Tampa, FL 33615 named Tinh V. Truong located at 4708 Town and Country Blvd. Tampa, Flits agent to accept service of process within Florida.

#### ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said statues relative to the proper and complete performance of my duties.

DATED:

This 28 day of Dec., 1998

Registered Agent

98 DEC 31 PH 4: 25