

TRANSMITTAL LETTER

P99000013381

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

SUBJECT: Modern Nail Corporation
(Proposed corporate name - must include suffix)

800002776178--4
-02/16/99--01001--002
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Hoa H. Lee
Name (Printed or typed)

4654 South Kirkman Road
Address

Orlando, Florida 32811
City, State & Zip

407-298-3187
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 FEB 10 AM 8:31

FILED

NOTE: Please provide the original and one copy of the articles.

~~1199 1171~~
Dmc
2/11/99

~~308, 2557, 691, 107, 2550~~



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 22, 1999

ROBERT BENNETT
5451 PECOS STREET
ORLANDO, FL 32807

SUBJECT: MODERN NAIL CORPORATION
Ref. Number: W99000001671

We have received your document for MODERN NAIL CORPORATION and check(s) totaling \$. However, your check(s) and document are being returned for the following:

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The document must state the number of shares of authorized stock.

We are enclosing the proper form(s) with instructions for your convenience.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 099A00003080

ARTICLES OF INCORPORATION OF

We the undersigned, being desirous of forming a Corporation under the provisions of Chapter 607, of Florida Statutes, do hereby agree and certify as follows:

ARTICLE 1 - NAME

The name of the Corporation shall be Modern Nail Corporation.

ARTICLE 2 - PLACE OF BUSINESS

The principle place of business and mailing address of Modern Nail Corporation shall be;
Modern Nail Corporation
4654 South Kirkman Road
Orlando, Florida 32811


ARTICLE 3 - SHARES

Modern Nail Corporation is authorized to issue 100 shares of stock.

ARTICLE 4 - INITIAL REGISTERED OFFICE AND AGENT

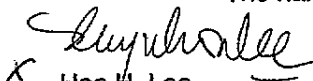
The initial registered office of this Corporation shall be located at 4654 South Kirkman Road, Orlando, Florida 32811, and the initial registered agent of the Corporation at that address shall be Hoa - Huynh Lee. The Corporation may change its registered agent or the location of its registered office, or both, from time to time without amendment of these Articles of Incorporation.

I Hoa H. Lee hereby am familiar with and accept duties and responsibilities as Registered Agent for Modern Nail Corporation.

x 
Hoa H. Lee
Registered Agent
4654 South Kirkman Road
Orlando, Florida 32811

ARTICLE 5 - INCORPORATORS

The names and residences of the incorporators to these articles are:

x 
Hoa H. Lee
4654 S. Kirkman Rd.
Orlando, Florida 32811

x 
Tan Lee
4654 S. Kirkman Rd.
Orlando, Florida 32811

ARTICLE 6 - OFFICERS

Section 1. The officers of the Corporation shall be President, Vice President, and/or Secretary and any other such officers as may be deemed necessary as provided in the by-laws.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Section 2. The names of persons who are to serve as officers of the Corporation until the first meeting of the Board of Directors are:

President: Hoa – Huynh Lee

Secretary: Tan Lee

ARTICLE 7 – BY-LAWS

Except as otherwise provided by law, the power to adopt, alter, amend or repeal the by-laws shall be vested in the Board of Directors. See Section Entitled by-laws.

ARTICLE 8 – AMENDMENTS

Except as otherwise provided by law; The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the members is subject to this reservation.

ARTICLE 9 – POWERS

Said Corporation is to have the power to do any and all things necessary or expedient for carrying out the said objectives and purposes of the Corporation and in general to possess all rights, privileges and immunities, and enjoy all the benefits granted corporations of similar character under the law of the State of Florida. These powers shall include, but are not limited to; purchase or erect buildings, enter into lease agreements and maintain and/or upgrade such facilities from time to time in accordance with applicable Ordinances, Codes and Standards of the State of Florida.

ARTICLE 10 – PROHIBITED ACTIVITIES

Notwithstanding the provisions of this article, nothing herein shall be construed as to permit the Corporation to engage in any activity, which would be inconsistent with its classification as an organization under the provisions of Chapter 607 and 621, Florida Statutes.

ARTICLE 11 – MEETINGS

Section 1. The annual meeting of the Board of Directors shall be held on The first Thursday of November each year at 2:00 P.M. at the registered office of the Corporation or at any such time and place as may be provided in the by-laws.

Section 2. The Corporation may provide in its by-laws for additional meetings and any special meetings, and shall provide notice of all such meetings as may be provided by the by-laws.