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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Amy's Nail, Inc.

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

☒ Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

☒ Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

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DIVISION OF CORPORATIONS
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DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION
OF
AMY'S NAILS, INC.

The undersigned incorporator Amy Le, hereby forms AMY'S NAILS, INC., a corporation for profit under the Florida General Corporation Act and other laws of the State of Florida.

1. NAME OF CORPORATION AND INITIAL ADDRESS: The name of this corporation shall be AMY'S NAILS, INC. and its address is 10859 Emerald Coast Parkway, West, Building 2 Suite B, Miramar Beach, Florida 32541.

2. TERM OF EXISTENCE: This corporation shall exist perpetually unless dissolved according to law.

3. GENERAL PURPOSE: This corporation may transact any or all lawful business for which corporations may be incorporated under the laws of the State of Florida and shall have those general powers conferred upon corporations under the laws of the State of Florida.

4. CAPITAL STOCK: The aggregate number of shares of capital stock which this corporation is authorized to issue is One Thousand (1,000) par value of One Dollar (\$1.00) per share.

5. REGISTERED OFFICE AND REGISTERED AGENT: The street address of the initial registered office of this corporation in the

State of Florida is 10859 Emerald Coast Parkway, West, Building 2 Suite B, Miramar Beach, Florida 32541. The initial registered agent for this corporation at its registered office is Amy Le. The Board of Directors shall have the power to establish branch offices, and to move the registered office of the corporation to any other address in Florida. The principal office of the corporation shall be 10859 Emerald Coast Parkway, West, Building 2 Suite B, Miramar Beach, Florida 32541.

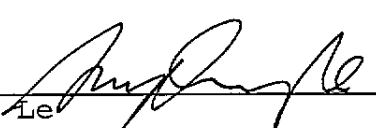
6. BOARD OF DIRECTORS: The number of directors of the initial Board of Directors of this corporation is three (3). The names and addresses of the members of the initial Board of Directors of this corporation are as follows:

- John Le
2121 Mound Avenue
Panama City, FL 32405
- Amy Le
2121 Mound Avenue
Panama City, FL 32405
- Kim Nguyen
2121 Mound Avenue
Panama City, FL 32405

7. INCORPORATOR: The following is the name and address of the incorporator of this corporation:

Amy Le
2121 Mound Avenue
Panama City, FL 32405

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at Panama City, Florida, on this 21 day of October, 1998.



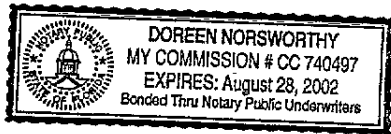
Amy Le
Incorporator

STATE OF FLORIDA
COUNTY OF BAY

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared AMY LE, to me known and known to me to be the person described as incorporator and who signed these Articles of Incorporation, and acknowledged before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 21st day of October, 1998.

☒ Who is personally known by me.
☐ Who produced _____ as identification.



Doreen Norsworthy (Signature)
Doreen Norsworthy (Print Name)
Notary Public

(Notary Seal)

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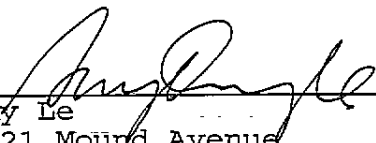
CERTIFICATE OF DESIGNATION OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING
AMY'S NAILS, INC.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That AMY'S NAILS, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in Articles of Incorporation, Panama City, County of Bay, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process in this Certificate, the undersigned agrees to act in this capacity and agrees to comply with the provisions of Florida law relative to keeping the designated office open.



Amy Le
2121 Mound Avenue
Panama City, Florida 32405

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