

P990000022199

CAPITAL CONNECTION, INC.

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

modern Nails Plus, Inc

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*****70.00 *****70.00

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99 MAR 10 AM 10:41

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

- 99 MAR 10 PM 1:03
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
- ☒ 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

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

R. Purinton

MAR 10 1999

ARTICLES OF INCORPORATION
OF
MODERN NAILS PLUS, INC.

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ARTICLE I - NAME

The name of this Corporation is Modern Nails Plus, Inc., and the principal business address of the Corporation is Modern Nails Plus, Inc., 9501 Arlington Expressway, #715, Jacksonville, Florida 32225.

ARTICLE II - COMMENCEMENT AND DURATION

Pursuant to Section 607.0203, Florida Statutes, this Corporation shall commence upon the earlier of (i) the date of filing of the articles of incorporation or (ii) March 5, 1999 and shall be filed with the Secretary of State within five (5) business days from March 5, 1999. This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL

This Corporation is authorized to issue 100 shares of Common Stock, all of which shall be of the par value of \$.01 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is Jeffrey M. Le, 9501 Arlington Expressway, #715, Jacksonville, Florida 32225, and the name of its initial registered

agent at such address is Jeffrey M. Le.

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation shall be one and the name and addresses of the person who is to serve as member thereof are:

Jeffrey M. Le
9501 Arlington Expressway, #715
Jacksonville, FL 32225

ARTICLE VII - INITIAL OFFICERS

The initial officers of this Corporation are as follows:

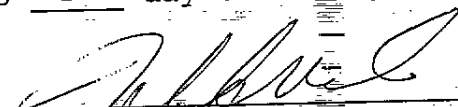
Jeffrey M. Le - President, Secretary, Treasurer and
Director
Hong Dang - Vice President

ARTICLE VIII - INCORPORATOR

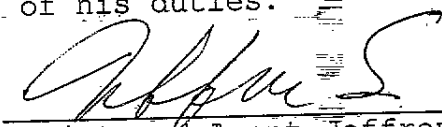
The name and address of the incorporator is:

Jeffrey M. Le
9501 Arlington Expressway, #715
Jacksonville, Florida 32225

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 5 day of March, 1999.


Incorporator - Jeffrey M. Le

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, Jeffrey M. Le hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties.


Registered Agent - Jeffrey M. Le
9501 Arlington Expressway, #715
Jacksonville, Florida 32225
Date: March 5, 1999