

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1228

P990000039846

Queen Nails of Orange
Park, Inc

700002860277--2

-05/03/99-01092-013

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

- ☒ 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

99 MAY -3 PM 12:02
DIVISION OF CORPORATION

FILED
99 MAY -3 PM 2:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

3

ARTICLES OF INCORPORATION
OF
QUEEN NAILS OF ORANGE PARK, INC.

FILED
99 MAY -3 PM 2:57
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLE I - NAME

The name of this Corporation is QUEEN NAILS OF ORANGE PARK, INC. and the principal business address of the Corporation is QUEEN NAILS OF ORANGE PARK, INC., 868 Blanding Boulevard, Suite 131-2, Orange Park, Florida 32065.

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) May 1, 1999 and shall be filed with the Secretary of State within five (5) business days from May 1, 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 868 Blanding Boulevard, Suite 131-2, Orange Park, FL 32065, and the name of its initial registered agent at such address

is Chinh D. Nguyen.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation shall be two and the names and addresses of the persons who are to serve as member thereof are:

Phuoc D. Chau
5751 North Main Street, Suite 103, Jacksonville, FL 32208

Chinh D. Nguyen
868 Blanding Boulevard, Suite 131-2, Orange Park, FL 32065

ARTICLE VII - INITIAL OFFICERS

The initial officers of this Corporation are as follows:

Chinh D. Nguyen - President, Treasurer and Director
Phuoc D. Chau - Secretary and Director

ARTICLE VIII - INCORPORATOR

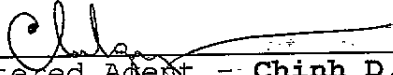
The name and address of the incorporator is:

Phuoc D. Chau
5751 North Main Street, Suite 103, Jacksonville, FL 32208

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 27 day of April, 1999.


Incorporator - Phuoc D. Chau

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, **Chinh D. Nguyen** 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 - **Chinh D. Nguyen**
868 Blanding Boulevard, Suite 131-2
Orange Park, FL 32065; Date: April 27, 1999