

P99000044278

10693 E. Colonial Drive
Orlando, Florida 32817
(407) 282-7540

May 10, 1999

Florida Secretary of State
Division of Corporation
409 E. Gaines Street
Tallahassee, Florida 32399

000002872950--7
-05/12/99--01084--015
****122.50 *****78.75

Dear Sir or Madam:

Enclosed for filing are two copies of Articles of Incorporation for Protek Nails, Inc., a Florida corporation, along with the check in the amount of \$122.50 to cover the cost of filing these Articles.

Please return one certified copy to the undersigned. If there are any questions, please contact me immediately. Thank you.

Very truly yours,



Tram T. Le
AF/mw
Enclosures

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99 MAY 12 PM 3:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

B. BROOK MAY 14 1999

**ARTICLES OF INCORPORATION
OF
PROTEK NAILS, INC.**

The undersigned, for the purpose of forming a corporation for profit under the law of Florida, adopts the following Articles of Incorporation.

Article I

Name: The name of the corporation is Protek Nails, Inc.

Article II

Duration: This corporation shall exist perpetually.

Article III

Purposes: This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States and the State of Florida.

Article IV

Capital Stock: The maximum shares of stock which this corporation is authorized to have outstanding at anyone time are 10,000 shares of common stock having par value of \$10.00 and 100 shares of stock preferred as to dividends having a par value of \$100.00 per share.

Article V

Principal Place of Business: The address of the principal place of business of the corporation is:
10639 E. Colonial Drive
Orlando, FL 32817

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TALLAHASSEE FLORIDA

Article VI

Initial Registered Office & Agent: The street address of the initial registered office of this corporation is 10639 E. Colonial Drive, Orlando, FL 32817, and the name of the initial registered agent of this corporation at that address is Tram T. Le.

Article VII

Directors: Section 6.1 Number. This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

Section 6.2 Initial Directors. The name and the street address of the initial director of the corporation are:

<u>Name</u>	<u>Address</u>
Tram T. Le	10639 E. Colonial Drive Orlando, FL 32817

Article VIII

Incorporators: The name and the street address of the incorporator of this corporation are:

<u>Name</u>	<u>Address</u>
Tram T. Le	10639 E. Colonial Drive Orlando, FL 32817

Article IX

Amendment: This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator have executed these articles of
Incorporation this 10th day of May, 1999

Tram T. Le

STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 10th day of
May, 1999

Allison Kellie Baker

Notary Public, State of Florida

My Commission Expires: _____



Allison Kellie Baker

My Commission CC821130

Expires March 28, 2003

**CERTIFICATE DESIGNATING REGISTERED OFFICE AND
REGISTER AGENT AND STREET ADDRESS FOR THE SERVICE OF
PROCESS**

In compliance with the Florida Statutes Section 48.091, 607.034, the following is submitted:

Protek Nails, Inc., desiring to organize or qualify under the laws of the State of Florida hereby Tram T. Le designates as its registered agent to accept service in process within the State of Florida and the address of its registered office shall be 10639 E. Colonial Drive, Orlando, Florida 32817.

Tram T. Le

Tram T. Le

Date: May 10, 99

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Tram T. Le

Tram T. Le

Date: May 10, 99

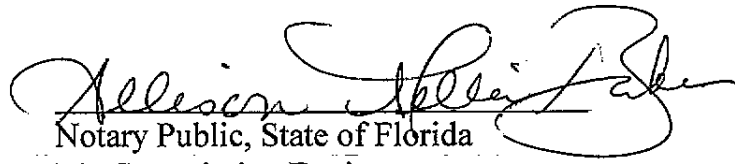
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED


STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 10th day of May, 1999.


Notary Public, State of Florida

My Commission Expires: _____

 Allison Kellie Baker
My Commission CC821130
Expires March 28, 2003

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TALLAHASSEE FLORIDA