

Law Offices

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May 27, 1999

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

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-05/28/99--01046--002
*****70.00 *****70.00

Re: Nail Touch, Inc.

Dear Sir or Madam:

Enclosed is an original and one copy of the articles of incorporation and a check for \$70 filing fee.

Please file the corporation and return file copy to the above address.

Very truly yours,



Eric S. Kolar

Enclosure

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1999

ARTICLES OF INCORPORATION
OF
NAIL TOUCH, INC.

ARTICLE I - NAME

The name of this Corporation is Nail Touch, Inc., principal business address of the Corporation is Nail Touch, Inc., 1508 North Third Street, Jacksonville Beach, Florida 32250.

ARTICLE II - COMMENCEMENT AND DURATION

Pursuant to Section 607.0203, Florida Statutes, this Corporation shall commence upon filing of the articles of incorporation. 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 1508 North Third Street, Jacksonville Beach, Florida 32250 and the name of its initial registered agent at such address is Tony T. Ma.

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

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addresses of the persons who are to serve as members thereof are:

Tony T. Ma
1508 North Third Street, Jacksonville Beach, Florida 32250

Loan Pham
1508 North Third Street, Jacksonville Beach, Florida 32250

ARTICLE VII - INITIAL OFFICERS

The initial officers of this Corporation are as follows:

Tony T. Ma	-	President
Loan Pham	-	Vice President, Secretary, Treasurer

ARTICLE VIII - INCORPORATOR

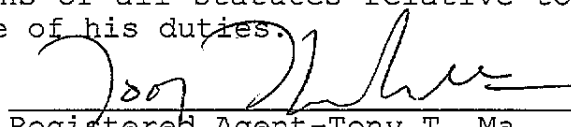
The name and address of the incorporator is:

Tony T. Ma
1508 North Third Street, Jacksonville Beach, Florida 32250

IN WITNESS WHEREOF, the undersigned incorporator has executed
these Articles of Incorporation this 4 day of May, 1999.


Incorporator - Tony T. Ma

Having been named to accept service of process for the above
stated corporation, at the place designated in this certificate,
Tony T. Ma 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-Tony T. Ma
1508 North Third Street,
Jacksonville Beach, Florida
32250
Date: May 4, 1999

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TALLAHASSEE, FLORIDA