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TRANSMITTAL LETTER

FILED
OCT 28 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

400003027914--1
-10/28/99--01052--003
*****78.50 *****78.50

SUBJECT: Angie's Fantastic Nail, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☒ \$78.50 Filing Fee & Certificate
☐ \$122.50 Filing Fee & Certified Copy

FROM : Angela Phan

Name

907 Tyrone Blvd North

Street Address

Saint Petersburg Florida 33710

City, State & zip

(727) 381-5419

Daytime Phone Number

F. CHESN OCT 29 1999

399 52084

Note: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be :

Angie's Fantastic Nail, Inc.

ARTICLE II PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be :

***907 Tyrone Blvd North
Saint Petersburg Florida 33710***

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **(100) one hundred shares of one dollar (\$1.00) par value common stock, which shall be designated " COMMON STOCK " .**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is :

***Angela Phan
907 Tyrone Blvd North
Saint Petersburg Florida 33710***

ARTICLE V INCORPORATOR(S)

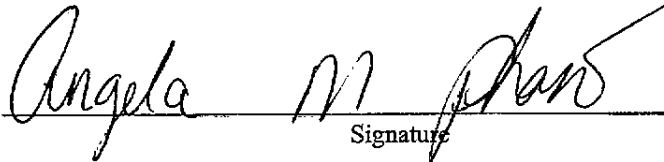
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are) :

***Angela Phan
907 Tyrone Blvd North
Saint Petersburg Florida 33710***

President

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

23 rd day of October 1999


Signature

Signature

Signature

Signature

Articles of Incorporations

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is :

Angie's Fantastic Nail, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2. The name and address of the registered agent and office is :

Angela Phan

(Name)

907 Tyrone Blvd North

(P.O.BOX "not" accepted)

Saint Petersburg Florida 33710

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Angela M Phan
Signature

October 23, 1999

Date