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Florida Department of State
Division of Corporations
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To:

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Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
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FLORIDA PROFIT CORPORATION OR P.A.

CITY NAILS, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

of

CITY NAILS, INC.

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby form a corporation under the law of the State of Florida.

ARTICLE I - CORPORATE NAME & ADDRESS

The name of the corporation is CITY NAILS, INC. which is located at 23005 South State Road 7, Boca Raton, Fl 33428.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares (500) of one Dollar(s) (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE & AGENT

The name and street address of the Initial Registered Agent for this Corporation is:

Cuc Hy Quach
475 Gloucester Street
Boca Raton, Fl 33487

Prepared by: Jane Chao, CPA Tel: 561-362-9544/Fax: 561-362-8485
3401 N Federal Highway, Ste 209, Boca Raton, Fl 33431

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names & addresses of the initial directors of the corporation are as follow:

Cuc Hy Quach
475 Gloucester Street
Boca Raton, Fl 33487

Nora Ly Van
1933 NE 53rd Court
Pompano Beach, Florida

ARTICLE VII - INCORPORATORS

The name and address of the person signing these articles of incorporation is as follow:

Cuc Hy Quach
475 Gloucester Street
Boca Raton, Fl 33487

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 11th day of NOVEMBER, 1999.

Cuc Hy Quach (Seal)
Cuc Hy Quach

STATE OF FLORIDA)

SS

COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me by Cuc Hy Quach on 11th day of NOVEMBER, 1999.

[Signature]
Notary Public
State of Florida at Large

My Commission Expires:



YUEH J. LIU CHAO
COMMISSION # CC413202
EXPIRES JAN 12, 2001
BONDED THROUGH
ATLANTIC BONDING CO., INC

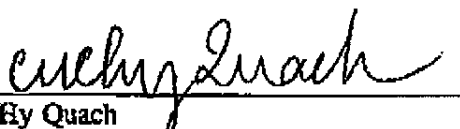
**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF
CITY NAILS, INC.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with Said Act:

First – The CITY NAILS, INC. desiring to organize under the laws of the state of Florida, with its principal office, as indicated in the Articles of Incorporation at 23005 South State Road 7, Boca Raton, Fl 33428, has named Cuc Hy Quach, located at 475 Gloucester Street, Boca Raton, Fl 33487, as its agent to accept service of process within this State.

Having been named to accept services of process for the above state corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply the provisions of said Act relative to keeping open said office.


Cuc Hy Quach
Registered Agent

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