

P99000107S48

THUCNHA NGUYEN
99 N.E. EGLIN PKWY
FORT WALTON BEACH, FL 32547

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-12/07/99--01026--015
*****78.75 *****78.75

DECEMBER 4, 1999

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

Dear Director:

I would like to incorporate a new business in the State of Florida in the name of "PRESTIGE NAILS OF FLORIDA, INC.

The return address for a certified copy of the Articles of Incorporation to be mailed to is as follows:

TM
THUCNHA NGUYEN
99 N.E. EGLIN PKWY, SUITE 20
FORT WALTON BEACH, FL 32547

I have enclosed my check in the amount of \$ 78.75 to cover the incorporation fees.

I may be reached or my Resident Agent may be reached through telephone number (850) 244-3922 if there are any conflicts or questions.

Sincerely;

ThucNha Nguyen
THUCNHA NGUYEN

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

99 DEC 13 AM 4:45

FILED

W99-28025

691 -

NO STOCK

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 8, 1999

THUCNHA NGUYEN
99 N.E. EGLIN PKWY., STE. 20
FT. WALTON BEACH, FL 32547

SUBJECT: PRESTIGE NAILS OF FLORIDA, INC.
Ref. Number: W99000028025

We have received your document for PRESTIGE NAILS OF FLORIDA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6878.

Alan Crum
Document Specialist

Letter Number: 399A00057737

ARTICLES OF INCORPORATION
OF

PRESTIGE NAILS OF FLORIDA, INC.

The undersigned subscribes to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I: NAME

The name of this corporation shall be:

PRESTIGE NAILS OF FLORIDA, INC..

ARTICLE II: NATURE OF BUSINESS

The general nature of the business of the corporation and the objects and purposes proposed to be transacted and promoted or carried on by it are as follows:

- a) To engage in the care and grooming of Finger Nails. Also other activities legal in the State of Florida, the United States, or any other state, county, territory or nation.
- b) To buy, sell, lease, own, improve, mortgage, or otherwise acquire, hold and dispose of land and property, real, personal, and mixed for the purpose of engaging in any activity or business permitted by law.
- c) To purchase, lease, exchange, and otherwise acquire any and all rights, permits, privileges, franchises, licenses, trademarks, patents and concessions suitable and covenant for the purpose of this corporation.
- d) To endorse, assume, insure or guarantee any contract, obligation, bond, note, mortgage or other evidence of indebtedness.
- e) To enter into contracts and to borrow money, with or without security; and to execute mortgages, issue bonds, notes, certificates and collateral trust notes by all or any of the assets of the corporation.
- f) The corporation shall possess all of the rights, powers and privileges granted corporations under the laws of the State of Florida and any State in which said corporation shall operate. Said power shall include but not be limited to the power to indemnify directors, officers, employees, and agents for any liability which may be imposed upon any of them as a result of so serving.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 DEC 13 AM 4:45

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ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to issue is One Thousand (1,000) shares of stock with no stated par value. The consideration to be paid for each share shall be fixed by the Board of Directors.

The corporation may change this procedure at some future date and the stock may be issued by the corporation from time to time to such persons, firms or corporation as the majority of the Board of Directors may indicate.

The consideration to be paid for such stock shall be determined by the majority of the Board of Directors from time to time, and shall be paid in lawful currency of the United States, or may be paid in property, past services, or other consideration determined by the majority of the Board of Directors, to be at least equal to the value of the shares issued thereof.

ARTICLES IV: TERMS OF EXISTENCE

The corporation is to exist perpetually, which said existence shall commence on the date of issuance of the corporation charter.

ARTICLES V: ADDRESS

The Post Office Address of the principal office of the corporation in the state of Florida is: 99 N.E. Eglin Parkway Suite 20, Fort Walton Beach, FL. 32547.

ARTICLE VI: PRINCIPAL OFFICE AND AGENT

The street address of the initial principal office of the corporation is: 99 N.E. Eglin Parkway Suite 20, Fort Walton Beach, FL 32547. The name of the Registered Agent of the corporation at that address is Dung Nguyen.

ARTICLE VII: BOARD OF DIRECTORS

The corporation shall be managed by the Board of Directors of the corporation. The initial board shall consist of three (3) Director whose names and address are as follows:

Thuchna Nguyen
106 B Montgomery Ave.
Mary Esther, FL. 32569

Tam Nguyen
106 B Montgomery avenue
Mary Esther, FL. 32569

Dung Nguyen
106 B Montgomery Ave.
Mary Esther, FL. 32569

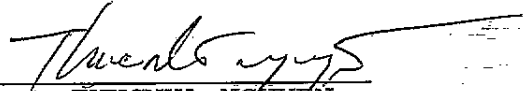
The number of directors shall be fixed, in the manner provided therein, by the By-Laws of the corporation which may increase or decrease the number of members of said board, but in no case shall the board of directors be less than one (1) or more than four) directors.

ARTICLE VIII: AMENDMENT

These Articles of Incorporation may be amended in the manner provided by Law.

ARTICLE IX: BY-LAWS

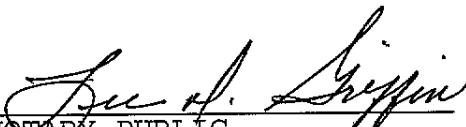
Both the Board of Directors and/or the shareholders shall have the power to adopt, alter, amend or repeal the By-Laws of the corporation.

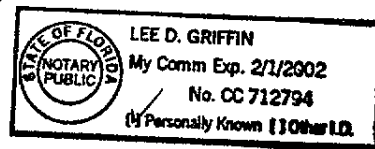

THUCNHA NGUYEN

STATE OF FLORIDA
COUNTY OF OKALOOSA

Before me this day personally appeared Thucnha Nguyen, whose complete business address is: 99 N.E. Eglin Parkway Suite 20 Fort Walton Beach, Florida 32547, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation, and she acknowledged to and before me that she executed same for the purposes stated therein.

WITNESS my hand and official seal in Okaloosa County, Florida, this 4th day of December, 1999.


NOTARY PUBLIC
State of Florida at Large




STATE OF FLORIDA
COUNTY OF OKALOOSA

99 DEC 13 AM 4:45
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

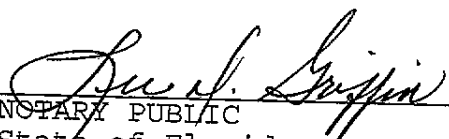
AFFIDAVIT OF RESIDENT AGENT

I, Dung Nguyen, the undersigned, do hereby consent to serve as Resident Agent for PRESTIGE NAILS OF FLORIDA, INC. to accept any and all service of process for said corporation in any and all legal proceedings which may be filed against PRESTIGE NAILS OF FLORIDA, Inc., and do hereby state that I am of legal age, and that my business address is: 99 N.E. Eglin Parkway, Suite 20, Fort Walton Beach, FL 32547.


DUNG NGUYEN

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Dung Nguyen, to me well known and known to me to be the person described in and who executed the foregoing Affidavit of Resident Agent and who being duly sworn acknowledge to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and seal in the County of Okaloosa, and State of Florida, this 4th Day of December, 1999.


NOTARY PUBLIC
State of Florida at Large

