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FO1000003546

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Monflor, Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

800004452168--2  
-06/29/01--01083--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Please return all correspondence concerning this matter to the following:

John T. Glover, Jr., Esq.  
(Name of Person)

Berg, Lilly & Tollefsen, P.C.  
(Firm/Company)

1 West Main St.  
(Address)

Bozeman, Montana 59715  
(City/State and Zip code)

For further information concerning this matter, please call:

John T. Glover, Jr., Esq. at (406)587-3181  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

FILED  
01 JUN 29 AM 11:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

mtw  
7/5

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Monflor, Inc.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Montana (State or country under the law of which it is incorporated) 3. 81-0540637 (FEI number, if applicable)

4. April 5, 2001 (Date of incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. upon Qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.") (SEE SECTIONS 607.1501, 607.1502 AND 817.155, F.S.)

7. 2623 DAFFODIL ST BOZEMAN MT 59718  
(Principal office address)

2825 W. MAIN ST #10-11 BOZEMAN MT 59718  
(Current mailing address)

8. Operation of a nail/manicure salon  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NO acceptable)

Name: Joye Nguyen

Office Address: 1717 CR 220 Apt 2501

ORANGE PARK, Florida 32003  
(City) (Zip code)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10. Registered agent's acceptance:  
*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Jane Nguyen  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. **Names and business addresses of officers and/or directors:**

**A. DIRECTORS**

Corporation is a Montana Statutory Close Corporation which operates without a Board of Directors.

**B. OFFICERS**

President: Christian Ta

Address: 2623 Daffodil St., Bozeman, MT 59718

Vice President: Margaret Nguyen

Address: 2623 Daffodil St., Bozeman, MT 59718

Secretary: Margaret Nguyen

Address: 2623 Daffodil St., Bozeman, MT 59718

Treasurer: Margaret Nguyen

Address: 2623 Daffodil St., Bozeman, MT 59718

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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TALLAHASSEE, FLORIDA

13. [Signature]  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Christian Ta - President  
(Typed or printed name and capacity of person signing application)

**SECRETARY OF STATE**  
**STATE OF MONTANA**

**CERTIFICATE OF EXISTENCE**

I, **Bob Brown**, Secretary of State of the State of Montana, do hereby certify that

**MONFLOR, INC.**

Duly filed its Articles of Incorporation in this office on **04/05/2001**, and on that date was created a body politic and corporate.

I further certify that all taxes, fees and penalties owed to this state have been paid by said corporation and that the most recent annual report has been filed with this office.

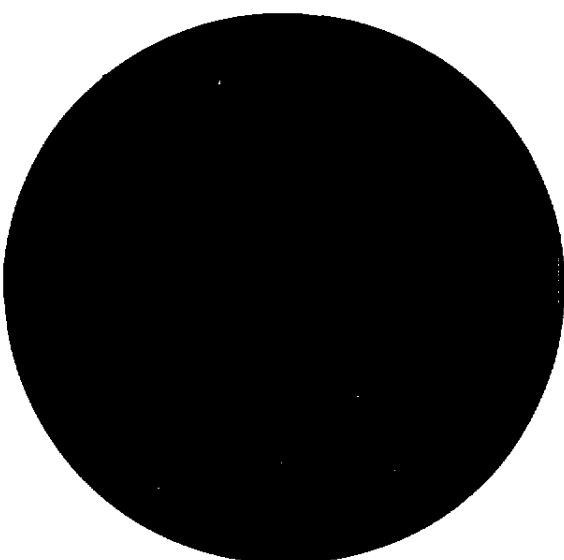
I further certify that no articles of dissolution have been placed on record in this office by said corporation and my records indicate the corporation is in good standing under the laws of the State of Montana and authorized to transact in business and conduct its affairs in this state.

IN WITNESS WHEREOF, I have hereunto set  
my hand and affixed the Great Seal of the State  
of Montana, at Helena, the Capital, this **June 7**  
**2001**.



**BOB BROWN**  
Secretary of State

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**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**



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Jayca Nguyen  
(Registered agent's signature)

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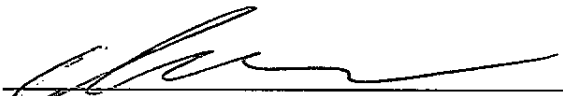
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Address: 2623 Daffodil St., Bozeman, MT 59718

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**STATE OF MONTANA**

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IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Montana, at Helena, the Capital, this **7th** day of **June**, **2001**.

*Bob Brown*

**BOB BROWN**  
Secretary of State

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

