

2000/18389

Law office of
KOKO HEAD, P. A.

Edmonds Professional Center
9309 Old Kings Road South, Suite 4
Jacksonville, Florida 32257
Telephone: (904) 730-2220
Facsimile: (904) 730-2230
E-mail: kokohead@bellsouth.net

February 17, 2000

Florida Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: New Image of North Florida, Inc.

FILED
00 FEB 21 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8000003121378--0
-02/02/00--01096--008
***122.50 ***78.75

Gentlemen:

As required by your February 7, 2000 letter, my client has changed the name of his corporation as noted above. Enclosed please find the following:

1. An original and one photocopy of the Articles of Incorporation of New Image of North Florida, Inc.;
2. A copy of your February 7, 2000 letter.

Please file the Articles of Incorporation and return to me a certified copy of said Articles.

Thank you for your prompt attention to this matter.

Sincerely,

Koko Head
Koko Head

KH/kbm
Enclosures

*789,2544,2550
m/c-3273*

3 BROWN FEB 21 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 7, 2000

KOKO HEAD, ESQ.
EDMONDS PROFESSIONAL CENTER
9309 OLD KINGS RD. SO., SUITE 4
JACKSONVILLE, FL 32257

SUBJECT: NEW IMAGE, INC.
Ref. Number: W00000003272

We have received your document for NEW IMAGE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6972.

Doris Brown
Document Specialist

Letter Number: 500A00006009

**ARTICLES OF INCORPORATION
OF
NEW IMAGE OF NORTH FLORIDA, INC.**

FILED
00 FEB 21 PM 4:15
CLERK OF CIRCUIT COURT
JACKSONVILLE, FLORIDA

ARTICLE I

NAME

New Image of North Florida, Inc.

ARTICLE II

PRINCIPAL OFFICE

The principal office and mailing address of this corporation is 1275 Peachtree Street, Jacksonville, Florida 32207.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock with a part value of Ten Cents (\$0.10) per share, which shares shall be and hereby are designated as "Common Shares." Without action by the stockholders, any or all of the authorized shares may be issued by the corporation from time to time for such consideration as may be fixed by the Board of Directors of this corporation.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation in the State of Florida is 9309 Old Kings Road South, Suite 4, Jacksonville, Florida 32257. The name of the initial registered

agent of this corporation at that address is Koko Head. The Board of Directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

ARTICLE V

INCORPORATOR

The name and address of the Incorporator of this corporation is:

NAME

ADDRESS

William Meenan

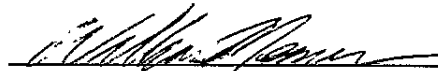
1275 Peachtree Street
Jacksonville, Florida 32207

ARTICLE VI

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Both the shareholders and the Board of Directors may repeal, amend or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any Bylaw made by them that such Bylaw shall not be altered, repealed or amended by the Board of Directors.

IN WITNESS WHEREOF, the undersigned Incorporator, being a natural person competent to contract, has hereunto set his hand and affixed his seal this 24th day of January, 2000.

 (Seal)
William Meenan

**CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF
REGISTERED AGENT OF
NEW IMAGE OF NORTH FLORIDA, INC.**

FILED
00 FEB 21 PM 4:15
CLERK OF CIRCUIT COURT
JACKSONVILLE, FLORIDA

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned, having been designated as the initial Registered Agent for the service of process within the State of Florida upon New Image of North Florida, Inc., a corporation organized under the laws of the State of Florida, and having been made aware of the obligations and responsibilities of a Registered Agent, does hereby accept the appointment as such Registered Agent for the above-named corporation, and does hereby agree to comply with the provisions of Section 48.091(2) relative to keeping open the Registered Office of said corporation, which Registered Office is located at 9309 Old Kings Road South, Suite 4, Jacksonville, Florida 32257.

IN WITNESS WHEREOF, I, such designated Registered Agent, have hereunto set my hand and seal in Jacksonville, Duval County, Florida, on this 17th day of February, 2000.

Koko Head
Koko Head
Registered Agent