



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 089067 7264677

AUTHORIZATION :

Patricia Pugh

COST LIMIT : \$ 78.75

ORDER DATE : March 22, 2001

ORDER TIME : 5:36 PM

ORDER NO. : 089067-005

CUSTOMER NO: 7264677

CUSTOMER: Ms. Mary Ann Hoover
Mary Ann Hoover

30675 Us Hwy 19 N.

Palm Harbor, FL 34684

DOMESTIC FILING

NAME: FIRST IMPRESSION SALON, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap - EXT. 1151

EXAMINER'S INITIALS:

RA 3/23/01

01 MAR 23 AM 10:51
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

500003907155--5

RECEIVED
01 MAR 23 AM 8:52
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF INCORPORATION

01 MAR 23 AM 10:51

The undersigned subscribers to these Articles of Incorporation, Competent to Contract, hereby form a corporation under the laws of the State of Florida.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

Corporate Name: The name of the corporation is: FIRST IMPRESSION SALON, INC.

ARTICLE TWO

Duration: The corporation shall exist perpetually unless dissolved under Florida law.

ARTICLE THREE

Purpose: The corporation is organized for the purpose of engaging in any lawful activity or business permitted under the laws of the United States, and the State of Florida.

ARTICLE FOUR

Capital Stock: The corporation is authorized to issue ONE THOUSAND (1,000), shares of common stock, par value of one dollar (\$1.00), which shall be voting stock shares.

ARTICLE FIVE

Commencement of Business: The corporation will not begin business activity until it has received for the value of the shares, the equivalent of ONE THOUSAND dollars (\$1,000.00), in cash or property.

ARTICLE SIX

Board of Directors: The corporation shall have ONE director (1), initially and may be increased or diminished from time to time as allowed in the bylaws, but shall never be less than one. The name and address of the director is: Mary Ann Hoover
3402 Skysail Place
Tampa, FL. 33607

ARTICLE SEVEN

Principal Office Address: The address of the principal office of the corporation is : 30675 US HWY 19 N, Palm Harbor, FL. 33607. It may choose to have other offices, but none outside the State of Florida.

ARTICLE EIGHT

Registered Office: The address of the registered office is : 30675 US HWY 19 N, Palm Harbor, FL. 34684. The registered agent for the corporation is Mary Ann Hoover.

ARTICLE NINE

Incorporator: The address of the incorporator is 30675 US HWY 19 N , Palm Harbor, Fl. 34684, Mary Ann Hoover.

ARTICLE TEN

Bylaws: The directors are empowered to make, alter, amend or repeal any and all bylaws of the corporation without restrictions of the powers conferred by the Statutes of the State of Florida.

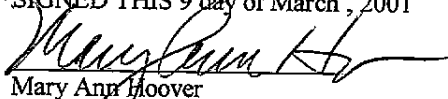
ARTICLE ELEVEN

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.


ARTICLE TWELVE

All corporate powers shall be exercised by or under the authority of, and the business affairs of this corporation shall be managed under the direction of the shareholders of the corporation.

SIGNED THIS 9 day of March, 2001


Mary Ann Hoover
President, Registered Agent, Incorporator

REGISTERED AGENT OF: Mary Ann Hoover. I, Mary Ann Hoover accept the designation of Registered Agent for the corporation named above and agree to maintain the registered office of the corporation as required.

SIGNED: 
Mary Ann Hoover
Registered Agent

01 MAR 23 AM 10:51
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA