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July 10, 2001

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

800004474148--8  
-07/13/01--01093--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: New Image Consultants, Inc.

Dear Madam or Sir:

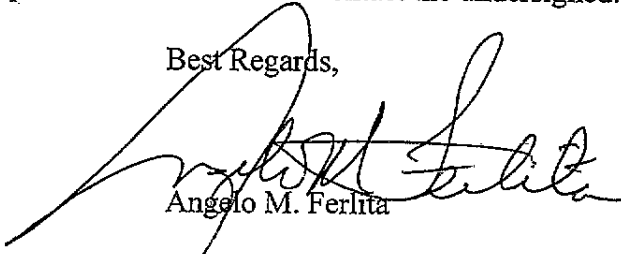
Enclosed please find the original and one copy of the Articles of Incorporation of New Image Consultants, Inc., together with the Certificate Designating Place of Business or Domicile for the Service of Process, Naming Agent Upon Whom Process may be Served. Please appropriately file and record the original Articles of Incorporation and use the extra copy to return to the undersigned as a certified copy.

Also enclosed is a check in the amount of \$78.75, which represents the following:

|                              |              |
|------------------------------|--------------|
| Filing Fee                   | \$ 35.00     |
| Certified Copy               | 8.75         |
| Registered Agent Designation | <u>35.00</u> |
| Total                        | \$ 78.75     |

Should you have any questions, please do not hesitate to contact the undersigned.

Best Regards,

  
Angelo M. Ferlita

AMF/jk  
Enclosures

PS  
7/16/01

FILED

## ARTICLES OF INCORPORATION

01 JUL 13 PM 12:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The undersigned, acting as incorporator(s), for the purpose of forming a corporation pursuant to Chapter 607, Florida Statutes, adopt(s) the following Articles of Incorporation:*

### ARTICLE I Name

The name of the corporation shall be:

New Image Consultants, Inc.

### ARTICLE II Principal place of business and mailing address

The principal place of business and the mailing address of this corporation shall be:

New Image Consultants, Inc.  
19046 Bruce B. Downs, Suite 149  
Tampa, Florida 33647

### ARTICLE III Purpose(s)

The specific purpose(s) for which the corporation is organized is (are):

Consultations

### ARTICLE IV Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

A general nominating Committee shall be appointed by the Board President to nominate members of the Board of Directors. The Nominating Committee shall prepare a slate of nominees to be voted on by voting members.

**ARTICLE V**  
**Shares**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

**ARTICLE VI**  
**Initial registered agent and street address**

The name and the street address of the initial registered agent is:

Angelo M. Ferlita  
610 West Azeele Street  
Tampa, Florida 33606

**ARTICLE VII**  
**Incorporators**

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is (are):

Patricia Ann Hannaway  
19046 Bruce B. Downs, Suite 149  
Tampa, Florida 33647

*The undersigned incorporator has executed these Articles Incorporation this 9<sup>th</sup> day of July, 2001.*

Signatures of Incorporator(s):

  
Patricia Ann Hannaway

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

FILED

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH CHAPTER 607 OF THE FLORIDA STATUTES AND  
SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST - That New Image Consultants, Inc., desiring to organize or qualify under  
the laws of the State of Florida, with its initial principal office at 19046 Bruce B. Downs,  
Suite 149, Tampa, Florida 33647, has named ANGELO M. FERLITA, at 610 West  
Azeele Street, Tampa, Florida 33606, as its agent to accept service of process within  
Florida.

  
ANGELO M. FERLITA, Registered Agent

Date: 7-9-01

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE  
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS  
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER  
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO  
THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

  
ANGELO M. FERLITA

Date: 7-9-01

FILED

**CERTIFICATE OF DESIGNATION REGISTERED  
AGENT/REGISTERED OFFICE**

JUL 13 PM 12:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

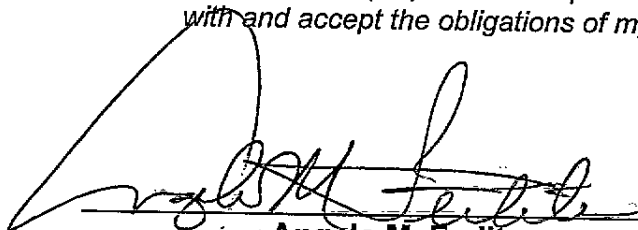
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: New Image Consultants, Inc.  
(must include suffix)

2. The name and address of the registered agent and office is:

Angelo M. Ferlita  
610 West Azeele Street  
Tampa, Florida 33606

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

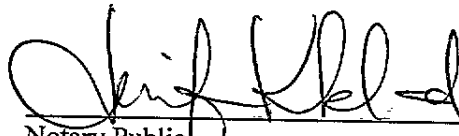
  
Angelo M. Ferlita

7/9/01  
(Date)

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me, an officer duly authorized to administer oaths and take acknowledgments, this 9th day of July, 2001 by Angelo M. Ferlita who is personally known to me and/or who produced \_\_\_\_\_ as verification of identification and who executed the foregoing instrument.

(SEAL)

  
Notary Public

