

P02000001173

EFFECTIVE DATE

1-1-02

FILED

02 JAN -2 AM 10:41

December 31, 2001  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

900004746699--1  
-01/02/02--01036--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: New Impressions Salon, Inc

Dear Sir or Madam:

The enclosed duly prepared and executed Articles of Incorporation for NEW IMPRESSIONS SALON, INC are forwarded for review and filing, effective January 1, 2002, as set forth in Article 607.0120 of the Florida Business Corporation Act.

The Corporate Name was not previously reserved.

A Certificate of Corporate Status is requested; but, a certified copy of the corporate articles is NOT required.

A Check for \$78.75 is enclosed which includes the Articles of Incorporation and the Registered Agent Filing and Certificate of Corporate Status fees.

From: Quyen M. Ton  
1134 Creighton Road  
Pensacola, Florida 32504

You may contact me at (850) 479-7747 if you have questions.

Thank you for your prompt attention to this matter.

Sincerely,



Quyen M. Ton  
Incorporator

- Encl: (1) Articles of Incorporation (2)  
(2) Certificate of Designation of Registered Agent (2)  
(3) Check (\$78.75)

02/1/02 ✓

**EFFECTIVE DATE**

1-1-03

**FILED**

02 JAN -2 AM 10:42

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**Of**

**New Impressions Salon, Inc**

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 607, Florida statutes (Florida Business Corporation Act), hereby adopts the following Articles of Incorporation.

**ARTICLE I – NAME**

The name of the corporation shall be:

NEW IMPRESSIONS SALON, INC

**ARTICLE II – PRINCIPAL OFFICE**

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

1134 Creighton Road  
Pensacola, Florida 32504

**ARTICLE III- SHARES**

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

1,000 shares of Common Stock at No Par Value

**ARTICLE IV – INITIAL REGISTERED AGENT  
AND STREET ADDRESS**

The name and address of the initial Registered Agent is:

Quyên M. Ton  
1134 Creighton Road  
Pensacola, Florida 32504

**ARTICLE V – INCORPORATOR**

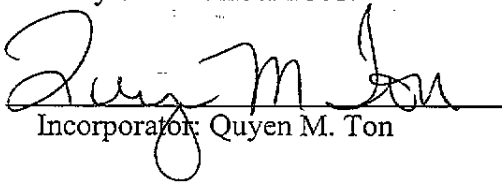
The name(s) and street address(es) of the incorporator(s) to these Articles of Corporation is(are):

Quyên M. Ton  
1134 Creighton Road  
Pensacola, Florida 32504

**ARTICLE VI – DATE OF INCORPORATION**

The date of incorporation filing shall be effective January 1, 2002.

The undersigned incorporator(s) has/have executed these Articles of Incorporation this 31<sup>st</sup> day of December 2001.

  
Incorporator: Quyên M. Ton

  
Date

**CERTIFICATE OF DESIGNATION**

**Registered Agent/Registered Office**

**FILED**  
02 JAN -2 AM 10:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the Registered Office/Registered Agent, in the State of Florida.

1. The name of the corporation is:

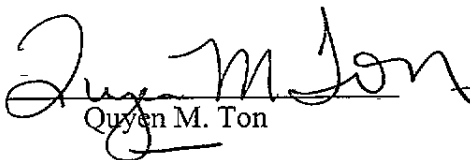
NEW IMPRESSIONS SALON, INC

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

Quyen M. Ton  
1134 Creighton Road  
Pensacola, Florida 32504

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE 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.

SIGNATURE:

  
Quyen M. Ton

DATE: December 31, 2001