

TRANSMITTAL LETTER

P02000079461

Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

SUBJECT: FIRST IMPRESSIONS HAIR DESIGN INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the New Articles of Incorporation. Also enclosed is a check in the amount \$122.50 for the transfer fee, filing fee, certified copy and certificate of status.

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-07/22/02--01022--001
****122.50 *****78.75

Please return to: FIRST IMPRESSIONS HAIR DESIGN INC.
C/O BILLY DARBY - Registered Agent & Incorporator
812 E ALFRED STREET
TAVARES, FL 32778

NOTE: The original and one copy of the articles are enclosed.

RECEIVED
DEPT. OF STATE
TALLAHASSEE, FLORIDA

2002 JUL 22 AM 8:57

FILED

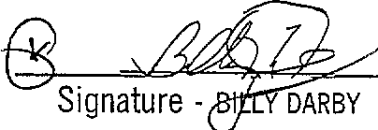
07-22-02

Affidavit to Release Corporation name for New Articles of Incorporation

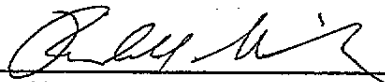
STATE OF FLORIDA

COUNTY OF LAKE

1. Introduction. Billy Darby, being duly sworn, deposes and says:
2. Description of Deponent. I am the President/Director/Incorporator of First Impressions Hair Design Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 812 E Alfred Street in Tavares, Florida 32778. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: First Impressions Hair Design, Inc. to be filed and used with the new articles of incorporation now dated July 9, 2002 having full right, power, and authority to transfer such name.
4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated July 9, 2002.


Signature - BILLY DARBY

Be it known that on the 9th day of July, 2002, before me appeared Billy Darby who is personally known to me.


Notary - State of Florida
Randall E. Mikell
MY COMMISSION # CC970603 EXPIRES
November 4, 2004
BONDED THRU TROY FAIR INSURANCE, INC.

ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the Corporation shall be: FIRST IMPRESSIONS HAIR DESIGN INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 812 E ALFRED STREET in TAVARES, FL 32778.
The mailing address for all legal correspondence is: 812 E ALFRED STREET in TAVARES, FL 32778.

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS

BILLY DARBY
PRESIDENT/DIRECTOR
812 E ALFRED STREET
TAVARES, FL 32778

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2002 JUL 22 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:
BILLY DARBY located at: 812 E ALFRED STREET in TAVARES, FL 32778.

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:
BILLY DARBY located at: 812 E ALFRED STREET in TAVARES, FL 32778.

Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


(SIGNATURE) BILLY DARBY - Registered Agent

7-9-02

Date


(SIGNATURE) BILLY DARBY - Incorporator

7-9-02

Date