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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

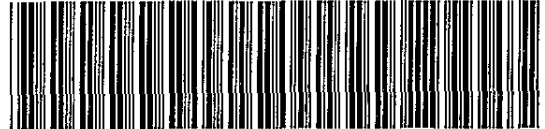
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12/09/02--01057--005 **122.50

FILED
02 DEC -9 AM 11:10
STATE
TALLAHASSEE FLORIDA

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

Re: MITZI FIRST IMPRESSIONS INC.
235 N. WOODLAND BLVD
DE LAND, FL. 32720

Dear Department of State:


I am enclosing an original and one copy of the Articles of Incorporation for the above-proposed corporation. [I reserved the above corporate name with your office pursuant to reservation #] _____, dated 12/01/2002.

Also enclosed is check/ money order in the amount of \$ 122.50 for payment of the following fees:

Filing Fee	\$ 35.00
Certified copy fee	<u>52.50</u>
Registered Agent fee	<u>35.00</u>
Charter Tax	<u>00.00</u>
 TOTAL	 122.50

Please file the original articles and return the certified copy to me at the above address:

Sincerely


Incorporator
MITZI CAINE.

ARTICLES OF INCORPORATION
OF

MITZI FIRST IMPRESSIONS INC.

FILED
02 DEC -9 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ONE: The name of the corporation is MITZI FIRST IMPRESSIONS
INC.

TWO: The duration of the corporation shall be perpetual.

THREE: The address of the corporation is 235 N. WOODLANDS BLVD
DE LAND, FL. 32720

FOUR: The general purpose or purposes for which this corporation is being
formed are to operate a Cosmetologist and Beauty Supplies
Company including Consulting and any other lawful business
activity for which corporation may be incorporated under Chapter
607 of the Florida Statutes.

FIVE: The aggregate number of shares, which the corporation shall
have authority to issue is:

One Thousand (1,000) common shares ...
having a value of \$1.00 per share.

SIX: The registered agent and the street address of the initial
registered office of the corporation in the state of Florida is:

Name

Address

Mitzi Caine

235 N. Woodland Blvd...
De Land, Fl. 32720

SEVEN: The number of directors constituting the initial board of directors is 1 and the name and address of each person who is to serve as a member thereof is as follows:

Name	Address
<u>MITZI CAINE</u>	<u>235 N. WOODLAND BLVD.</u> DELAND, FLORIDA 32720

EIGHT: The name and address of the sole incorporator is:

Name	Address
MITZI CAINE	235 N. WOODLAND BLVD DE LAND, FLORIDA 32720

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these articles of Incorporation.

DATED: 12-2-02 
MITZI CAINE

The internal affairs of the corporation shall be governed by the By- Laws of the corporation, which shall be adopted at first meeting of the board of directors.

ARTICLE NINE (1X):

SUBSCRIBERS

The names and street addresses and the number of shares subscribed to by the subscribers hereto, who are also members of the first Board of Directors and who are to conduct the Business of the Corporation until those elected at the organizational meeting, are:

MITZI CAINE -PRESIDENT
235 N. WOODLAND BLVD.
DELAND, FLORIDA 32720

1000 Shares

STATE OF FLORIDA

COUNTY OF SEMINOLE

I, HEREBY CERTIFY that on this day, before me, a Notary Public authorized in the state and county named above to take acknowledgments, personally appeared to me known to be the person described MITZI CAINE as the subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he/ she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this

2 day of DECEMBER, 2002



Notary Public

My commission expires: 12/13/2006

I, the undersigned, hereby accept the appointment as Registered Agent of the above noted corporation. I am familiar with, and accept the obligations of, Section 607.325 of the Florida Statutes.



