

PO3000058497

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(Address)

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(City/State/Zip/Phone #)

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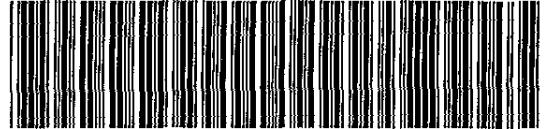
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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05/19/03--01031--008 **122.50

FILED
03 MAY 19 11 19 27
FBI - NEW YORK

10m 5/29

March 14, 2003
Marie A. Jones
1937 Tindel Camp Rd.
Lake Wales, FL 33898

Division Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301-6327

Attention: Domestic Corporation Section
RE: Millennium Looks Hair & Nail Salon, Inc.

Dear Sir:

Enclosed you will find an original and a copy of the Articles of Incorporation of the caption entity. Please certify the copy and return it to me. Also enclosed you will find a money order in the amount of \$122.50 to cover the following items of costs concerning this transaction:

Filing Fees:	\$ 35.00
Certified copy of Articles:	\$ 52.50
Certificate of Registered Agent:	\$ 35.00
TOTAL	\$122.50

Please note that I have designated the Registered Agent in the Articles of Incorporation.

Thank you for your immediate attention to this matter.

Sincerely,


MARIE A. JONES

ARTICLE OF INCORPORATION
OF
MILLENNIUM LOOKS HAIR & NAIL SALON, INC.

FILED
MAY 19 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I – NAME

The name of this corporation is MILLENNIUM LOOKS HAIR & NAIL SALON, INC.

ARTICLE II – DURATION

This corporation is organized for the purposes of transacting any or all lawful business.

ARTICLE III – PURPOSE

This corporation is organized for the purposes of transacting any or all lawful business.

ARTICLE IV – CAPITAL STOCK

This corporation is authorized to issue 500 shares of ONE DOLLAR (\$1.00) par value common stock which shall be designated "Common Stock."

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The street address and mailing address of the initial registered office of this corporation is 1606 ½ Havendale Blvd. NE, Winter Haven, FL 33881 and the initial registered agent of this corporation at that address is Marie A. Jones.

ARTICLE VI – ADDRESS OF PRINCIPAL OFFICE

The street address of the principal office is 1606 ½ Havendale Blvd., NE, Winter Haven, FL 33881 and the mailing address of the principal office is 1606 ½ Havendale Blvd., Winter Haven, FL 33881.

ARTICLE VII – INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation is Marie A. Jones, 1937 Tindel Camp Rd., Lake Wales, FL 33898.

ARTICLE VIII – INCORPORATIONS

The name and the person signing these articles is as follows and the address of such person is as stated in Article VI above: Marie A. Jones, 1937 Tindel Camp Rd., Lake Wales, FL 33898.

ARTICLE IX – MANAGEMENT OF CORPORATION BY SHAREHOLDERS

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

ARTICLE X – INDEMNIFICATION

This corporation shall indemnify an officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI – AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation on this 14th day of March, 2003.


MARIE A. JONES

The undersigned hereby accepts the duty of the registered agent for the above named corporation and is familiar with and accepts the duties and responsibilities as such registered agent for said corporation.


MARIE A. JONES

FILED
03 MAY 19 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA