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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓
1/13/04

TRANSMITTAL LETTER

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 Articles of Incorporation. Also enclosed is a check in the amount ~~\$87.50~~ for the filing fee, certified copy and certificate of status.

122.50

Please return to:

**FIRST IMPRESSIONS HAIR DESIGN, INC.
C/O MELISSA ORTIZ - Registered Agent & Incorporator
812 E ALFRED ST
TAVARES, FL 32778**

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

Affidavit to Release Corporation name for New Articles of Incorporation

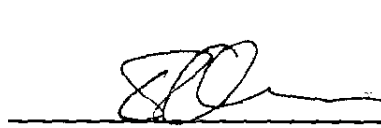
STATE OF FLORIDA

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 ST in TAVARES, FL 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 JANUARY 2, 2004 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 JANUARY 2, 2004.


Signature - BILLY DARBY

Be it known that on the 2nd day of JANUARY, 2004, before me appeared BILLY DARBY who is personally known to me.


TERRY E. OLSON
Notary Public, State of Florida
My comm. exp. Dec. 11, 2006
Comm. No. DD 171208
Notary - State of Florida

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 ST in TAVARES, FL 32778

The mailing address for all legal correspondence is: 812 E ALFRED ST 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

MELISSA ORTIZ
PRESIDENT/DIRECTOR
812 E ALFRED ST
TAVARES, FL 32778

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:
MELISSA ORTIZ located at: 812 E ALFRED ST TAVARES, FL 32778

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:
MELISSA ORTIZ located at: 812 E ALFRED ST 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) MELISSA ORTIZ - Registered Agent

01/02/04
DATE


(SIGNATURE) MELISSA ORTIZ - Incorporator

01/02/04
DATE

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TALLAHASSEE, FLORIDA

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