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(Requestor's Name)

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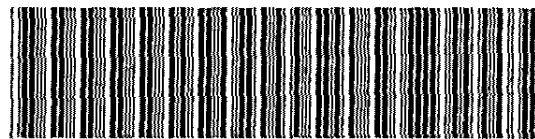
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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04 AUG 24 PM 3:18

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SECURITY
DIVISION

TYSON & ASSOCIATES, P.A.

Twisting Pine Circle
Longwood, Florida 32779
(407) 788-0005 Fax: (407) 788-8465

August 20, 2004

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

Subject: **Imagez, Inc.**

Division of Corporations:

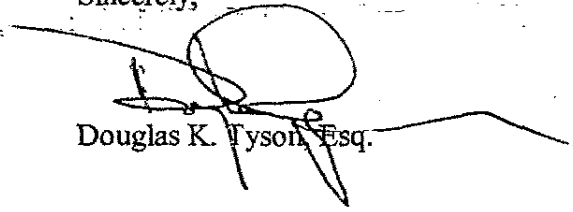
On behalf of my client, enclosed are an original and one (1) copy of the articles of incorporation for Imagez, Inc. A check in the amount of \$87.50 is also enclosed, which is for the Filing Fee, Certified Copy and Certificate of Status.

Please provide all documents and notification to:

Tyson & Associates, P.A.
Attention: Douglas K. Tyson, Esq.
404 Twisting Pine Circle
Longwood, Florida 32779

Should you have any questions regarding this filing of Imagez, Inc.'s articles of incorporation, please do not hesitate to contact me at (407) 788-0005.

Sincerely,


Douglas K. Tyson, Esq.

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SECTION 2
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION
OF
IMAGEZ, INC.**

The undersigned hereby makes and subscribes these Articles of Incorporation intending to form a corporation under the privileges and in compliance with Chapter 607 and/or Chapter 621, Florida Statutes, (F.S.) (Profit).

ARTICLE I NAME

The name of the corporation shall be **Imagez, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

**100 Lakeshore Dr., Suite 100
Altamonte Springs, Florida 32714**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to do any and all things incidental, essential and necessary to own, operate, and manage a full service Beauty Salon providing services in hair, nails, massage therapy and facial/skin treatment. The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida. While engaging in such activity or business, it may exercise all of the powers and privileges conferred by Chapter 607 and/or Chapter 621, F.S. (Profit), as presently in effect and as it may be amended from time to time in the future.

ARTICLE IV SHARES

The number of shares of stock is one thousand (1000) shares of common stock without nominal or par value, which shall be issued for such consideration as may be fixed by the Board of Directors of the Corporation.

ARTICLE V INITIAL OFFICERS/DIRECTORS

The names and addresses and titles of the officers/directors of the Corporation shall be as follows:

**Gail A. Parsons
691 Grampian Ct.
Apopka, FL 32712**

President/Secretary/Director

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Stephanie M. Murphy
343 W. Hornbeam Dr.
Longwood, FL 32779

Vice President/Treasurer/Director

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent of the Corporation is:

Gail A. Parsons
Registered Agent
100 Lakeshore Dr., Suite 100
Altamonte Springs, FL 32714

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Stephanie M. Murphy
343 W. Hornbeam Dr.
Longwood, FL 32779

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FILED
STATE OF FLORIDA
CLERK OF THE CIRCUIT COURT

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

Gail A. Parsons
Signature /Registered Agent

8/21/04
Date

Stephanie M. Murphy
Signature/Incorporator

8/21/04
Date