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December 21, 1995

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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****122.50 ****122.50

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

Re: First Impressions *Hair + Nail Salon*, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Sincerely,

Lynora M. Magrone

Mailing Address & Phone of Corporation:

906 D Kennedy Drive

Key West, FL 33040

(305) 294-3545

PH JAN 23 1996

ARTICLES OF INCORPORATION

of

First Impressions Hair + Nail Salon, Inc. FILED

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, 05 DEC 26 PM 1:15
corporation under the laws of the State of Florida.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is

First Impressions Hair + Nail Salon, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Hundred shares (100) of One Dollar(s) (\$ 1.00)
par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME Lenora M. Magrone
ADDRESS 906 D Kennedy Drive
CITY Key West FLORIDA ZIP 33040

The principal office, if known, or the mailing address of the corporation is:

NAME First Impressions Hair + Nail Salon, Inc.
ADDRESS 906 D Kennedy Drive
CITY Key West FLORIDA ZIP 33040

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME Lenora M. Magrone
ADDRESS 906 D Kennedy Drive
CITY Key West FLORIDA ZIP 33040

NAME _____
ADDRESS _____
CITY _____ FLORIDA ZIP _____

NAME _____
ADDRESS _____
CITY _____ FLORIDA ZIP _____

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME Lenora M. Magrone
ADDRESS 906 D Kennedy Drive
CITY Key West FLORIDA ZIP 33040

NAME _____
ADDRESS _____
CITY _____ FLORIDA ZIP _____

NAME _____
ADDRESS _____
CITY _____ FLORIDA ZIP _____

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 21st
day of December, 1995.

Lenora M. Magrone (Seal)

_____ (Seal)

_____ (Seal)

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

FILED

95 DEC 26 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF REGISTERED AGENT

OF

First Impressions, Inc. Hair + Nail Salon, Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation
at 906 D Kennedy Drive
Key West, Florida
has named Lenora M. Magrone
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the
obligations of that position, I hereby accept to act in this capacity, and agree to comply
with the provisions of Florida Law in keeping open said office.

Lenora M. Magrone