

Thornton Williams and Associates

Attorneys at Law
215 South Monroe Street, Suite 600-A
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PO0000067619

July 14, 2000

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32314

Re: Articles of Incorporation for Great Impressions of Orlando, Inc.
Designation of Initial Registered Agent/Initial Registered
Office

00 JUL 14 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

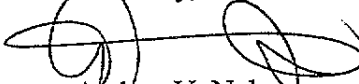
Please find enclosed an original and two (2) copies of the Articles of Incorporation and Certificate of Designation of Initial Registered Agent/Initial Registered Office for Great Impressions of Orlando, Inc. Also enclosed is a check in the amount of \$78.75 representing the following filing fees:

Articles of Incorporation	\$35.00
Designation of Initial Registered Agent	35.00
Certified Copy	<u>8.75</u>
	\$78.75

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If you have any questions, please feel free to contact me at (850) 224-3999.

Sincerely,



Andrea V. Nelson
For the Firm

Attachments

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DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION OF
GREAT IMPRESSIONS OF ORLANDO, INC.**

The undersigned Incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

Article I
NAME

The name of the Corporation is Great Impressions of Orlando, Inc.

Article II
PRINCIPLE OFFICE

The street address of the initial principle office of this Corporation is 2861 North Meridian Road, Tallahassee, Florida 32312.

Article III
SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is one thousand (1000) shares of common stock.

Article IV
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 215 South Monroe Street, Suite 600-A, Tallahassee, Florida 32301. The name of the initial registered agent at such address is Thornton J. Williams, Esquire, as shown on the written acceptance accompanying these Articles of Incorporation.

Article V
INCORPORATOR

The name and street address of the Incorporator of these Articles of Incorporation is:

NAME

ADDRESS

1. Sara Lee Vargas

2861 North Meridian Road
Tallahassee, Florida 32312

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TALLAHASSEE, FLORIDA

Article VI
INITIAL DIRECTOR, OFFICER

The name and street address of the initial director and officer to this Corporation is:

<u>NAME</u>	<u>ADDRESS</u>
1. Sara Lee Vargas President, Vice-President, Treasurer, Secretary	2861 North Meridian Road Tallahassee, Florida 32312

The undersigned Incorporator has executed these Articles of Incorporation this 14th day of July, 2000.


Sara Lee Vargas

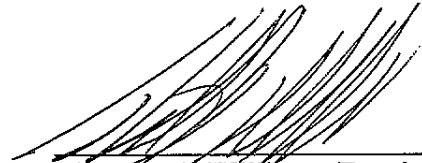
**CERTIFICATE OF DESIGNATION OF
INITIAL REGISTERED AGENT/INITIAL REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF CHAPTER 607, FLORIDA STATUTES, AND SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE INITIAL REGISTERED OFFICE/INITIAL REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is Great Impressions of Orlando, Inc., of 2861 North Meridian Road, Tallahassee, Florida 32312.
2. The name of the initial registered agent is Thornton J. Williams, Esquire, and the street address of the initial registered office is 215 South Monroe Street, Suite 600-A, Tallahassee, Florida 32301.

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

July 14, 2000
Date



Thornton J. Williams, Esquire

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