

Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number

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From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346 SECRETARY OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

FIRST IMPRESSION OF SOUTH FLORIDA, INC.

| Certificate of Status | 0 |
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Corporate Filing

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

FIRST IMPRESSION OF SOUTH FLORIDA, INC.

The undersigned does hereby act as incorporator to, acknowledge and file the following Articles of Incorporation for the purpose of creating a business corporation pursuant to the provisions of the Florida Business Corporation Act (FBCA).

ARTICLE I - NAME

THE NAME OF THE CORPORATION SHALL BE: FIRST IMPRESSION OF SOUTH FLORIDA, INC.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of Florida and to have all of the powers conferred upon corporations organized under the FBCA.

ARTICLE (II-BUSINESS ACORESS

The principal address of this corporation will be 5309 W. Broward Blvd Suite 316
Plantation, Fi 33317

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock, which shall be designated as "Common Shares." All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at a just valuation to be fixed by the Board of Directors.

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE VI - TERM

This corporation shall commence its existence on the date of incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

Prepared by

Paul Lawson, 5309 W Broward Blvd. Suite 316 Plantation, Fl 33317

ARTICLE VII - INITIAL BOARD OF DIRECTORS

There shall be at least one (1) member of the Board of Directors of the corporation. The names and addresses of the parties that are to serve as director(s) until the next election are as follows:

Paul Lawson Margaret Russell

The Board of Directors shall serve for a term of one (1) year, and shall be responsible for electing the officers of the corporation. The officers of the corporation shall consist of a President and such other officers as the Board of Directors may from time to time determine are appropriate in order to carry out the activities of the corporation.

ARTICLE VIII - PRINCIPAL OFFICE AND INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal office and initial registered office of this corporation and name of the initial registered agent of this corporation is:

Paul lawson 5309 W Broward Bivd Suite 316 Plantation, Fl 33317

ARTICLE IX - OFFICERS

The duties of the officers of the corporation shall be fixed in the By-Laws. Officers shall be elected annually. Officers of the corporation until the next election are as follows:

Margaret Russell, President Paul Lawson, Vice president

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this ·27 day of April, 2000

Paul Lawson, Incorporator

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

STATE OF FLORIDA

56:

COUNTY OF BROUGHT

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Paul Lawson known by me (personally vor naving shown a photo identification) to be the person who executed the foregoing Articles of Incorporation, and (s)he acknowledged before me that (s)he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 2000.

COMMISSION PRICES

ECONES: June 10, 2001

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTIONS 607.325, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- t. The name of the corporation is: FIRST IMPRESSION OF SOUTH FLORIDA, INC.
- The name of the registered agent and office is:

Paul Lawson 5309 W Broward Blvd Suite 316 Plantation, Fi 33317

HAVING BEEN NAMED AS THE REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HERBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITIONS AS REGISTERED AGENT.

PAUL LAWSON, REGISTERED AGENT

andh-

DATED: