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Florida Department of State
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To:
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Fax Number : (850)922-4001

From:
Account Name : STEPHEN F. GOLDENBERG
Account Number : 076060003657
Phone : (954)523-2626
Fax Number : (954)523-5306

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

FIRST IMPRESSIONS SALES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01/
Estimated Charge	\$78.75

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FAX AUDIT NUMBER:H00000050170 0

ARTICLES OF INCORPORATION
OF
FIRST IMPRESSIONS SALES, INC.

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00 SEP 21 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation shall be FIRST IMPRESSIONS SALES, INC.

ARTICLE II

NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having One (\$1.00) Dollar par value.

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ARTICLE IV

TERM OF EXISTENCE

The corporation shall exist perpetually, effective September 21, 2000.

ARTICLE V

ADDRESS

The initial street address of the registered office of this corporation in the State of Florida shall be c/o Carvo & Emery, P.A., One Financial Plaza, Suite 2020, Fort Lauderdale, FL 33394.

The initial principal office address of the corporation shall be: 7381 W. Sample Road, Coral Springs, Florida 33065.

ARTICLE VI

REGISTERED AGENT

The Registered Agent of this corporation shall be CARVO & EMERY, P.A.

I do hereby accept the duties and responsibilities as registered agent.

Accepted: September 21, 2000.

CARVO & EMERY, P.A.

By: Caryn Goldenberg Carvo, Pres.
CARYN GOLDBERG CARVO, PRES.

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ARTICLE VII

DIRECTORS

This corporation shall have no Directors, initially. The affairs of the Corporation will be managed by the Shareholders until such time Directors are designated as provided by the By-Laws.

ARTICLE VIII

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Carvo & Emery, P.A.
Caryn Goldenberg Carvo, Esq.
One Financial Plaza, Suite 2020
Fort Lauderdale, FL 33394

ARTICLE IX

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on September 21, 2000.

CARVO & EMERY, P.A.

By: Caryn Goldenberg Carvo, Pres.
CARYN GOLDBERG CARVO, PRES.
Incorporator and Registered Agent

FAX AUDIT NUMBER:H00000050170 0

STATE OF FLORIDA)
)
COUNTY OF BROWARD) SS:

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared CARYN GOLDENBERG CARVO, as President of Carvo & Emery, P.A., known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation, and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, on September 21, 2000.

Jane A. McDevitt
Signature of Notary Public

Jane A. McDevitt
Typed/Printed Name of Notary Public
Notary Public, State of Florida
My Commission Expires:



Jane A. McDevitt
MY COMMISSION # CC930140 EXPIRES
May 31, 2004
BONDED THRU TECTA INSURANCE, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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