

P01000014460

FILED
FEB -6 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

700003653557--6
-02/06/01--01045--004
*****78.75 *****78.75

SUBJECT : LASTING IMPRESSIONS LTD, INC.
ARTICLES OF INCORPORATION

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 78.75

FROM:

DORIS WILLIAMSON
7507 SW 4 COURT
NORTH LAUDERDALE, FL 33068

(954) 726-5674

* Return via fed Ex.

W01-2998

Note: Please provide the original and one copy of the articles.

8-7-01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 7, 2001

DORIS WILLIAMSON
7507 SW 4 COURT
N. LAUDERDALE, FL 33068

SUBJECT: LASTING INPRESSIONS LTD, INC.
Ref. Number: W01000002998

We have received your document for LASTING INPRESSIONS LTD, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of the abbreviation "Ltd." does not clearly indicate that this is a corporation instead of a partnership. Therefore, please remove the abbreviation "Ltd." from the corporate name."

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Joey Bryan
Document Specialist

Letter Number: 701A00007615

FILED
01 FEB - 6 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

LASTING IMPRESSIONS LIMITED, INC.

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles Of Incorporation.

ARTICLE I NAME

The name of the corporation shall be :

LASTING IMPRESSIONS LIMITED, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7507 SW 4 COURT
NORTH LAUDERDALE, FL 33068

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DORIS WILLIAMSON
7507 SW 4 COURT
NORTH LAUDERDALE, FL 33068

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

PRESIDENT DORIS WILLIAMSON
7507 SW 4 COURT
NORTH LAUDERDALE, FL 33068

DIRECTOR 1> ROSEMARIE ROUSE
4701 LYONS RD, # 206
COCONUT CREEK, FL 33073

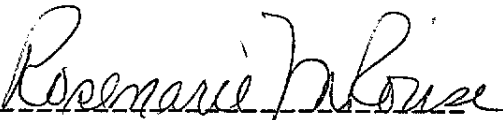
DIRECTOR 2> JAMIE ARMSTRONG
4091 NW 114 AVENUE
CORAL SPRINGS, FL 33065

DIRECTOR 3> BARBARA TORPEY
1551 NE 31 COURT
POMPANO BEACH, FL 33064

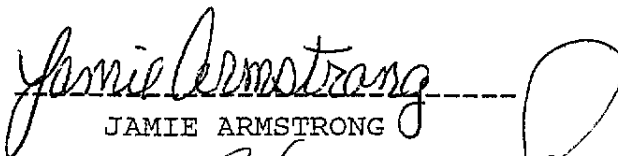
The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 1st day of February, 2001.



DORIS WILLIAMSON



ROSEMARIE M. ROUSE



JAMIE ARMSTRONG



BARBARA TORPEY

FILED
01 FEB - 6 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

LASTING IMPRESSIONS LIMITED, INC.

Pursuant to the provisions of sections 607.0501 of 617.0501, 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.

1> The name of the corporation is :

LASTING IMPRESSIONS LIMITED, INC.

2> The name and address of the registered agent and office is:

DORIS WILLIAMSON
7507 SW 4 COURT
NORTH LAUDERDALE, FLORIDA 33068

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 THE 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.



DORIS WILLIAMSON

FEBRUARY 1, 2001