

Department of State Divisions of Corporations P. O. BOX 6327 Tallahassee, Florida 32314



RE: GREAT IMPRESSIONS & DESIGNS INC.

Enclosed is an original and one copy of the Articles of Incorporation for GREAT IMPRESSIONS & DESIGNS INC., along with our check in the amount of \$87.50 for the necessary fees.

Please return the Certified copy and Certificate of status to this office.

Very truly yours, Unlimited Accounting Inc.

W. A. Selesky Vice President

Encl. \_\_\_

C. BLALOCK JUL 1 3 2001

## ARTICLES OF INCORPORATION

# FILED

OF

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SECKE ASHT OF STATE TALLAHASSEE, FLORIDA

## GREAT IMPRESSIONS & DESIGNS INC.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

#### ARTICLE ONE

## NAME

The name of the corporation is GREAT IMPRESSIONS & DESIGNS INC., whose address is 3405 Robins Road, Pompano Beach, Florida 33062.

#### ARTICLE TWO

## DURATION

The term of existence of the corporation is perpetual.  $\bigcirc$ 

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#### ARTICLE THREE

#### PURPOSE

The corporation may transact any and all lawful business for which corporations may incorporate under the Florida General Corporations Act.

## ARTICLE FOUR

## CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is five thousand (5,000), all of which shall be common share with a par value of One Dollar (\$1.00).

## ARTICLE FIVE

## PRE-EMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

## ARTICLE SIX

## REGISTERED OFFICE

The street address of the initial registered office of the corporation is 3405 Robins Road, Pompano Beach, Florida 33062, and the name of the initial registered agent at such address is Arthur Godin.

#### ARTICLE SEVEN

#### DIRECTORS

The board of directors of the corporation shall consist of one (1).

The name and address of the first board of directors is:

Arthur Godin

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3405 Robins Road Pompano Beach, Florida 33062

## ARTICLE EIGHT

## INCORPORATOR

The name and address of the incorporator is:

Arthur Godin

3405 Robins Road Pompano Beach, Florida 33063

IN WITNESS THEREOF, I have subscribed my name:

Arthur Godin Incorporator and Registered Agent

## STATE OF FLORIDA COUNTY OF BROWARD

On this  $\underline{\mathcal{A}}_{\text{m}}$  day of  $\underline{\mathcal{J}}_{\text{m}}$  2001, before  $\underline{\mathbf{m}}_{\text{m}}$  a Notary Public, the undersigned officer, personally appeared Arthur Godin, known to me to be the person whose name is subscribed to the within instrument, and acknowledges that he executed the same for the purpose therein contained.

IN WITNESS THEREOF, I have hereunto set my hand and my official seal.

My Commission Expires:



Notary Public

## ARTICLE NINE

Name and address of Registered Agent is:

Arthur Godin

3405 Robins Road Pompano Beach, Florida 33062

"I hereby am familiar with and accept he duties and responsibilities as registered agent for said corporation."

Arthur Godin Registered Agent

STATE OF FLORIDA COUNTY OF BROWARD

On this  $\underline{\mathcal{G}}^{\mathcal{M}}_{\mathcal{M}}$  day of  $\underline{\mathcal{J}}^{\mathcal{M}}_{\mathcal{M}}$  2001, before me a Notary Public, the undersigned officer, personally appeared Arthur Godin, known to me to be the person whose name is subscribed to the within instrument, and acknowledges that he executed the same for the purpose therein contained.

IN WITNESS THEREOF, I have hereunto set my hand and official seal.

Notary

My Commission Expires:

