999008000

July 18, 2001

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

4.

FILED

PX

وا :2 ا

Re: FIRST IMPRESSIONS DEMO, INC., a Florida corporation

Gentlemen:

1

Enclosed herein are one (1) original and one (1) copy of the Articles of Incorporation for the above captioned corporation (the "Articles"). I have enclosed a check in the amount of \$78.50 (i.e. \$35.00 filing fee; \$35.00 Designation of Registered Agent; and \$8.75 certified copy) to cover the cost of filing.

Please file the original and return a certified copy to my office once the Articles have been filed.

Thank you for your prompt attention to this matter.

Sincerely

William A. Salgado, Esq.

Kevin Sepe 1207 NE 92 Street Miami Shores, FL 33138.

# ARTICLES OF INCORPORATION OF FIRST IMPRESSIONS DEMO, INC.



## ARTICLE I - NAME

The name of this corporation is First Impressions Demo, Inc.

## **ARTICLE II – PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of this corporation are:

12000 Biscayne Blvd., Suite 104 Miami, Florida 33181.

## ARTICLE III – PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

## ARTICLE IV – CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issue is One Thousand (1,000) shares of common stock, each share having a par value of \$1.00.

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

12000 Biscayne Blvd., Suite 104 Miami, Florida 33181;

and the name and address of the initial registered agent of this corporation are:

Kevin Sepe 12000 Biscayne Blvd., Suite 104 Miami, Florida 33181.

#### ARTICLE VI -- COMMENCEMENT

This corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State of Florida.

### **ARTICLE VII -- INITIAL BOARD OF DIRECTORS**

The initial Board of Directors of this corporation shall be comprised of one (1) person. The number of directors may be either increased or decreased from time to time as provided for in the By-laws of the corporation, but shall never be fewer than one. The name and address of the initial director of this corporation are:

# Kevin Sepe 1207 NE 92 Street Miami Shores, FL 33138.

#### ARTICLE VIII – INCORPORATOR

The name and address of the person signing these Articles of Incorporation as incorporator are:

Kevin Sepe 1207 NE 92 Street Miami Shores, FL 33138.

#### ARTICLE IX - BY-LAWS

In furtherance and not in limitation of the powers conferred by the laws of Florida, each of the Board of Directors and the shareholders are both expressly authorized and empowered to make, alter, amend and repeal the By-laws of thise corporation in any respect not inconsistent with the laws of the State of Florida or with these Articles of Incorporation. The shareholders of the corporation may amend or adopt a by-law that fixes a greater quorum or voting requirement for shareholders (or voting groups of shareholders) than is required by law.

## ARTICLE X – INDEMNIFICATION

This corporation shall indemnify any officer, director or incorporator, or any former officer, director or incorporator, of this corporation to the fullest extent permitted by law.

Fax Audit No.: H01-\_\_\_\_

#### ARTICLE XI – AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as incorporator as of the 20<sup>th</sup> day of July, 2001

Kevin Sepe, Incorporator

\74805\15484\ # 504758 v 1

Fax Audit No.: H01-\_\_\_\_\_

# ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

The undersigned, who has been designated in the foregoing Articles of Incorporation as registered agent for the corporation therein named, hereby agrees that (i) he accepts such appointment as registered agent and will accept service of process for and on behalf of said corporation, and (ii) he is familiar with and will comply with any and all laws relating to the complete and proper performance of the duties and obligations of a registered agent of a Florida corporation.

Dated: as of July 20, 2001.

Kevin Sepe, Registered Agent

FILED 01 AUG 10 PH 2: 19 SECRETARY OF STATE TALLAHASSEE, FLORID