

TRANSMITTAL LETTER

P01000106945

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-11/05/01--01076--004
*****87.50 *****87.50

SUBJECT:

My Only's First Impressions, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Naomi Dejesus

Name (Printed or typed)

200 Rex Ave. #10

Address

Palm Springs, FL 33461

City, State & Zip

561-373-1291

Daytime Telephone number

01 NOV -5 PM 12:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED

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

T. Burch NOV 6 2001

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

my only's first Impressions, Inc.

ARTICLE II PRINCIPAL OFFICE

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

200 Rex Ave, #10
Palm Springs, FL 33461

ARTICLE III SHARES

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

100 shares, 0 per value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Naomi Dejesus
200 Rex Ave, #10
Palm Springs, FL 33461

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Naomi Dejesus
200 Rex Ave, #10
Palm Springs, FL 33461

Naomi Dejesus

(Signature/Incorporator)

11/1/01

Date

(An additional article must be added if an effective date is requested.)

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

Naomi Dejesus

(Signature/Registered Agent)

11/1/01

Date

01 NOV -5 PM 12:43
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