

P02000045395

TRANSMITTAL LETTER

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 APR 22 PM 1:25

FILED

SUBJECT: IMPRESSIONS OF WEST PALM BEACH II, INC.
(Proposed corporate name)

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

100005312861--6
-04/22/02--01047--016
*****75.78 *****75.78

FROM:

100005312861--6
-04/22/02--01047--017
*****2.97 *****2.97

STEVEN HEVY

Name (printed or typed)

1801 PALM BEACH LAKE BLVD.

Address

W.P.B. FL. 33401

City, State, & Zip

1-561-689-2552

Telephone Number

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

gr 4/25

ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IMPRESSIONS OF WEST PALM BEACH II, 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: IMPRESSIONS OF WEST PALM BEACH II, INC.

ARTICLE II PRINCIPAL OFFICE

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

1801 PALM BEACH LAKE BLVD.
W.P.B., FL. 33401

ARTICLE III SHARES

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

100 SHARES (NO PAR VALUE)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

STEVEN HEUY
1801 PALM BEACH LAKE BLVD.
W.P.B., FL. 33401

ARTICLE V INCORPORATOR(S)

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

STEVEN LEVY, PRESIDENT, Secty-Treas, Director,
ORIG. INCORP.

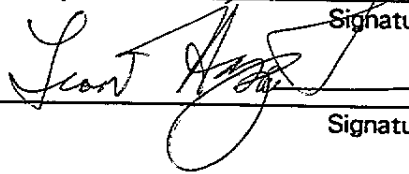
LEON HAZAN, VICE-PRESIDENT, Director, ORIG. INCORP.
1801 PALM BEACH LAKE BLVD
W.P.B., FL. 33401

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

4 day of FEBRUARY, 19 2002.



Signature



Signature

Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 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: IMPRESSIONS OF WEST PALM BEACH II, INC.

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

STEVEN LEVY
(Name)
1801 Palm Beach Lake Blvd
(P.O. Box NOT acceptable)
W.P.B., FL 33401
(City/State/Zip)

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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.

SIGNATURE

Steven Levy

DATE

02/04/02

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314