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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
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DIVISION OF CORPORATIONS
FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

CATHY'S LASTING IMPRESSIONS, INC.

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ARTICLES OF INCORPORATION
OF
CATHY'S LASTING IMPRESSIONS, INC.

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 is **CATHY'S LASTING IMPRESSIONS, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **30545 US 19 North, Palm Harbor, FL 34684.**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is seven thousand five hundred (7,500) shares having a par value of (\$1.00) per share.

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CATHY'S LASTING IMPRESSIONS, INC.
Palm Harbor, FLORIDA

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ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **Steve Enevoldsen, 30545 US 19 North, Palm Harbor, FL 34684.**

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is **Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.**

ARTICLE VI: SPECIAL PROVISIONS

It is the intent of the incorporator and directors that the corporation qualify under Section 1244 of the Internal Revenue Code and that the corporation file as a Sub S Corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VII: PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

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CAPITAL CONNECTION

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ARTICLE VI: OFFICERS AND DIRECTORS

The name and address of the initial Board of directors is **President/ Treasurer: Steve Enevoldsen, Vice-President/ Secretary: Cathy Brown, 30545 US 19 North, Palm Harbor, FL 34684.**

The undersigned has executed these Articles of Incorporation this 4th day of January 2005. Your Capital Connection, Inc., by Stacey Piland, Client Representative

Stacey Piland

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CAPITAL CONNECTION

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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: CATHY'S LASTING IMPRESSIONS, INC.

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

Steve Enevoldsen

30545 US 19 North, Palm Harbor, FL 34684

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE 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)

11-29-04.
(Date)

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