

**Electronic Articles of Incorporation
For**

P05000025582
FILED
February 17, 2005
Sec. Of State
dbrown

LASTING IMPRESSIONS GIFT BOUTIQUE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LASTING IMPRESSIONS GIFT BOUTIQUE, INC.

Article II

The principal place of business address:

21412 W. DIXIE HIGHWAY
NORTH MIAMI BEACH, FL. 33180

The mailing address of the corporation is:

21412 W. DIXIE HIGHWAY
NORTH MIAMI BEACH, FL. 33180

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

PAUL H FREEMAN
1840 WEST 49TH STREET
SUITE 410
HIALEAH, FL. 33012

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: PAUL H. FREEMAN

Article VI

The name and address of the incorporator is:

PAUL H. FREEMAN
1840 WEST 49TH STREET
SUITE 410
HIALEAH, FL 33012

Incorporator Signature: PAUL H. FREEMAN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PD
JOYCE GLUSMAN
600 PARKVIEW DRIVE, APT. 318
HALLANDALE, FL. 33009

Title: SD
CRAIG KLEINBART
3640 YACHT CLUB DRIVE, APT. 1010
AVENTURA, FL. 33180