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| Certified Copies | _ Certificates | of Status |
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| Special Instructions to | Filing Officer: | |
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NVISION OF CORPORATION

OF APR 21 PM 2:27

J. Shivers APR 25 2005

TRANSMITTAL LETTER

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

| lallanasse | e, Florida 32314 | | | | |
|--------------------|--|--------------------------------------|--|--|--|
| Subject | First Impressions Fashion Jewelry and Accessories Inc. | | | | |
| Enclosed is | an original and three (3) copies for | of the articles of incorp | poration and a check | | |
| \$70.00 Filing Fee | \$78.75 Filing Fee & Certificate of Status | \$78.75 Filing Fee & Certified Copy | \$87.50 Filing Fee, Certified Copy & Certificate | | |
| | | (ADDITIONAL COPY REQUIRED) | | | |
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| EDOM: | Al-Ris Al | - | 0. ≥≥ 30 | | |
| FROM: | Nellie Akalp Name | | SECRETAR IVISION OF C 05 APR 21 | | |
| | 30141 Agoura Rd., Suite 205, Address | | PM YORK | | |
| | Agoura Hills, California 91301 City, State & Zip | | STATE ORATION: 2:27 | | |
| | 818-879-9079 Daytime Telephone number | | | | |

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

ARTICLES OF INCORPORATION

First Impressions Fashion Jewelry and Accessories 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 shall be: First Impressions Fashion Jewelry and Accessories Inc.

ARTICLE II PRINCIPAL OFFICE

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

2183 Porter Lake Dr. Sarasota, Florida 34240

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500 shares at \$0.01 par value per share.

ARTICLE IV OFFICERS/INITIAL DIRECTORS

The name(s) and address(s) of the Officers/Initial Director(s) is/are:

Officers:

President: Frank L. Hoffman

Vice President: Richard Mckinney

Treasurer: Frank L. Hoffman

Secretary: Richard Mckinney

Directors:

Frank L. Hoffman 2231 Otter Creek Ln. Sarasota, Florida 34240

Richard McKinney 106 Edgewood Drive Eaton, Ohio 45320

Carl G. LeBlanc 5293 Ashley Parkway Sarasota, Florida 34241

Kenneth R Hoffman P.O. Box 433, County Road 160-637 Theodosia, Missouri 65761

Gregory Smith 148 Hickory Ridge Amsterdam, NY 12010

Kenneth R. Hoffman II 8565 McMichael Rd. Caledonia, IL 61011 05 APR 21 PM 2:27

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

NRAI Services, Inc. 2731 Executive Park Drive, Suite 4 Weston, Florida 33331

ARTICLE VI INCORPORATOR

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

Nellie Akalp 30141 Agoura Rd., Suite 205 Agoura Hills, California 91301

Nellie Akalp, Incorporator

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 sum familiar with and accept the obligations of my position as registered agent.

NRAI Services, Inc., Registered Agent

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