

Florida Department of State

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To:

Division of Corporations

Fax Number

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Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone

: (305)634-3694

Fax Number

: (305)633~9696

FLORIDA PROFIT/NON PROFIT CORPORATION

PREMIUM IMPRESSIONS, INC.

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ARTICLES OF INCORPORATION

OF

PREMIUM IMPRESSIONS, INC.

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.



ARTICLE I

The name of this corporation shall be: PREMIUM IMPRESSIONS, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 5945 RAVENSWOOD ROAD, SUITE I-2, FORT LAUDERDALE, FL 33312.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate n umber of shares which this corporation shall have authority to issue is 200 shares common stock having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: STEVEN BENBASAT, 3020 W. LAKE VISTA CIRCLE, DAVIE, FL 33328.

ARTICLE VII

The name and address of the officers and board of directors shall be:

PRESIDENT/TREASURER/DIRECTOR

GREG WANTMAN

3767 SARATOGA LANE DAVIE, FL 33328

VICE PRESIDENT/SECRETARY/DIRECTOR

STEVEN BENBASAT

3020 W. LAKE VISTA CIRCLE DAVIE, FL 33328

ARTICLE VIII

The name and address of the incorporator(s) to these Article of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7TH PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this <u>4TH DAY QF</u> <u>SEPTEMBER</u>, 2007.

INCORPORATOR

Ray Stormont Signing for Empire Corporate Kit of America, Inc. H07000221222

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PREMIUM IMPRESSIONS, INC.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

REGISTERED AGENT
SECRETARY
ALLAHASSE

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