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COVER LETTER

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

SUBJECT: Imperial Impressions, Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

□ \$70.00 Filing Fee

Filing Fee & Certificate of Status

\$78.75

□ \$78.75 Filing Fee & Certified Copy \$87.50
 Filing Fee,
 Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Mayne, Blumstein & Fingold CPA's LLP

Name (Printed or typed)

1991 Smith Street

Address

Merrick, New York 11566

City, State & Zip

516-868-2400

Daytime Telephone number

bob@mbfcpas.com

E-mail address: (to be used for future annual report notification)

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

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ARTICLES OF INCORPORATION In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

| <u>ARTICLE II</u> 121 Playa F | PRINCIPAL OFFICE Principal <u>street</u> address Pionta May | ns, Inc. Mailing address, if different is: | | |
|--------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------|---------------------------------------|-------------|
| | Gardens,Florida 33418 | | | |
| ARTICLE III F The purpose for wh BOOKS / Put | PURPOSE ich the corporation is organized is: Profess Dishing Broker | ional Corp | poration | |
| | | | | DIVISION DI |
| | SHADES | | | 3 PH 3: 18 |
| The number of share | s of stock is; 200 | - | | 3: 18 |
| Name and | s of stock is: 200 | Name and Title | ; | 3: 18 |
| The number of share | s of stock is: 200 INITIAL OFFICERS AND/OR DIRECTOR Title: Gary Gluckow - President | - | ; | 3: 18 |
| The number of share ARTICLE V Name and | s of stock is: 200 INITIAL OFFICERS AND/OR DIRECTOR Title: Gary Gluckow - President 121 Playa Rienta Way | Name and Title | | 3: 18 |
| The number of share ARTICLE V Name and | nittal officers and/or director Gary Gluckow - President 121 Playa Rienta Way Palm Beach Gardens, Florida 33418 | Name and Title Address: | | 3: 18 |
| The number of share <u>ARTICLE V</u> Name and Address | nittal officers and/or director Gary Gluckow - President 121 Playa Rienta Way Palm Beach Gardens, Florida 33418 | Name and Title Address: | | 3:18 |
| The number of share <u>ARTICLE V</u> Name and Address Name and T | nitte: Michelle Gluckow-Sec/Treasurer | Name and Title Address: Name and Title | | 3: 18 |
| The number of share <u>ARTICLE V</u> Name and Address Name and T | nitte: Michelle Gluckow-Sec/Treasurer | Name and Title Address: Name and Title | · · · · · · · · · · · · · · · · · · · | 3: 18 |
| The number of share ARTICLE V Name and Address Name and 7 Address Address Address | nittal officers and/or director Title: Gary Gluckow - President 121 Playa Rienta Way Palm Beach Gardens, Florida 33418 Title: Michelle Gluckow-Sec/Treasurer 121 Playa Rienta Way Palm Beach Gardens, | Name and Title Address: Name and Title Address: | | 3: 18 |

| | · · · · · · | | |
|-----------------------------------|--------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------|---------------------------------------|
| | | | (conti.) |
| . Name a | and Title: | _ Name and Title: | · · · · · · · · · · · · · · · · · · · |
| Addre | \$5 | Address: | |
| | | مریک میں میں میں میں ایک میں بیان کی میں میں میں میں میں میں میں میں میں می | <u> </u> |
| | | | |
| <u>ARTICLE VI</u> | | | |
| The <u>name and</u> | Florida street address (P.O. Box NOT acceptable) of Gary Gluckow | f the registered agent is: | |
| Name: | | - | |
| Address: | 121 Playa Rienta Way | - | TT I |
| | Palm Beach Gardens, FL 33418 | - | IVISION |
| <u>ARTICLE VI</u> | I INCORPORATOR | | |
| The name and | address of the Incorporator is: | | PH 3: 18 |
| Name: | Steven E. Siesser, Esq | | |
| Address: | 65 Livingston Avenue | - | - 5 |
| Address: | Roseland, NJ 07508 | - | |
| Having been n | amed as registered agent to accept service of proces | s for the above stated corporation at the | place designated in |
| this certificate, | Dam familiar with and occept the appointment as re | gistered agent and agree to act in this ca | pacity |
| | and. Multur | 2 | 110/14 |
| | Required Signature/Registered Agent | | Date |
| I submit this d document to th | ocument and affirm that the facts stated herein are e Department of State constitutes a third degree felo | true. I am aware that the faise inform ny as provided for in s.817.155, F.S. | anon suominea in a |
| | (Sec | a | 10 14 |
| | Required Signature/Incorporator | | Date |

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