P9500054646 HARRIS, KUKEY & HELGESEN

A PROFESSIONAL ASSOCIATION

GEORGE II. HARRIS ANDREW HELGESEN LAWRENCE M. KUKEY BOARD CERTIFIED CIVIL TRIAL LAWYER

P.O. BOX 31208 11380 PROSIÆRITY FARMS ROAD, SUITE 201 PALM BEACH GARDENS, FLORIDA 33410

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July 10, 1995

Corporate Records Bureau Division of Corporations Florida Department of State 409 East Gaines Street Tallahassee, FL 32399 900001535675 -07/12/35--01042--011 ****122.50 ****122.50

Re: Natural Impressions, Inc.; Our file no. 95-109-AH

Ladies and Gentlemen:

Enclosed herewith for filing are the Articles of Incorporation of Natural Impressions, Inc., together with a copy to be certified and returned to this office.

Also enclosed is our check in the amount of \$122.50 to cover the cost of the filing and certification fees of this corporation.

Thank you for your cooperation in this matter.

Sincerely,

Maryann S. Peterson

Secretary to Andrew Helgesen

Maryom S. Peterson

Enclosure

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ARTICLES OF INCORPORATION OF NATURAL IMPRESSIONS, INC.

25 JUL 12 PH 2:31

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following articles of incorporation for such corporation:

- 1. The name of the corporation is Natura! Impressions, Inc.
- 2. The period of its duration is perpetual.
- 3. The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
- 4. The corporation shall have authority to issue 1,000 shares, all of one class, \$1.00 par value.
- 5. The address of its initial registered and principal office is 5037 Sesame Street, Palm Beach Gardens, FL 33418, and the name of its initial registered agent at said address is Gary W. Mason.

I hereby accept the nomination as registered agent for this corporation.

Gary W. Mason

6. The number of directors constituting its initial board of directors is two (2), whose names and addresses are:

<u>Name</u>

Address

Gary W. Mason

5037 Sesame Street

Palm Beach Gardens, FL 33418

Christine Mason

5037 Sesame Street

Palm Beach Gardens, FL 33418

7. The name and address of the incorporator is:

Name

Address

Gary W. Mason

5037 Sesame Street

Palm Beach Gardens, FL 33418

8. Preemptive rights shall be as follows: None.

Dated this 10 day of July, 1995.

My W. Moson Gary W. Mason

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