

TRANSMITTAL LETTER

Department of State
Division of Corporation
P.O. Box 63
Tallahassee, FL 32304

P96000028302

SUBJECT: **AMAZING IMAGES, INCORPORATED**

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for:

\$70.00
Filing fee

\$78.75
Filing fee
& certificate

\$122.50
Filing fee
& certified copy

\$131.25
Filing fee &
certified copy & certificate

800001756128
-03/25/96- 01075--004
*****78.75 *****78.75

From: YEONG CHING MAU

Name (printed or typed)

106 BROADWAY

Address

KISSIMMEE, FL 34741

City, State & Zip

(407) 847-8668

Daytime Telephone Number

APR 1 1996

STATE
TALLAHASSEE
FLORIDA

56 MAR 25 AM 7:49

FILED

W96-6989

NOTE: Please provide the original and one copy of the Articles

* NEXT, 0. PREV, 1. MENU, 2. FILING, 3. TOP
7. LIST, 8. NEXT BY LIST, 9. PREV BY LIST

ENTER SELECTION AND CR:

4/01/96 CORPORATE DETAIL RECORD SCREEN 6:02 PM
NUMBER: W060000006444 REJECTED FILING REJ: 03/26/1996
NAME : AMAZING IMAGES, INC. *****
SUBMIT BY: PLEASE CHANGE NAME TO AMAZING IMPRESSIONS, INC. PER CONVERSA
TION WITH YEONG CHING MAU 3/26/96.
USER ID : BREAN_S

1. MENU, 7. LIST, 8. NEXT.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: ~~Amazing Impressions, Inc.~~ **Amazing Impressions, Inc.**

ARTICLE II PRINCIPAL OFFICE

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

106 Broadway, Kissimmee, FL 34741

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares of common stock at no par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is: **Yeong Ching Mau**
106 Broadway, Kissimmee, FL 34741

ARTICLE V INITIAL STOCK SUBSCRIBERS

The names and addresses of the Corporate Stock Subscribers of the Corporation are:

1. Yeong Ching Mau, 60% of all outstanding stocks.
2. Robin Ann Nabel, 40% of all outstanding stocks.

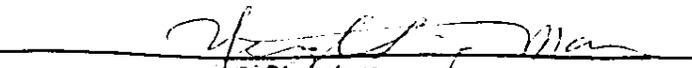
ARTICLE VI INCORPORATOR

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

Yeong Ching Mau, 2625 Hoffman Drive, Orlando, FL 32837

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

19 day of March, 19 96


Signature

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95 MAR 25 AM 7:49
KISSIMMEE, FLORIDA
STATE

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: IMPRESSIONS, INC.
AMAZING IMAGES, INCORPORATED

2. The name and address of the registered agent and office is:

YEONG CHING MAU

(Name)

106 BROADWAY

(P.O.Box not acceptable)

KISSIMMEE, FLORIDA 34741

(City/State/Zip)

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TALLAHASSEE, FLORIDA

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

Yeong Ching Mau
(Signature)

3/19/96
(Date)