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SIESKY, PILON & WOOD

a partnership of professional associations

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NAPLES, FLORIDA 34102

August 7, 1996

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
AUG 15 1996

RE: Soft Impressions, Inc.

Ladies:

Enclosed for filing, please find the Articles of Incorporation for the referenced entity, together with the filing fee and one copy.

Please return the charter to this office. If you have any questions, please contact the undersigned.

Thank you for your assistance in this matter.

Very truly yours,

SIESKY, PILON & WOOD

Linda S. Morris

Linda S. Morris, CLA
Legal Assistant to James A. Pilon

/lsm
Enclosure(s)

furel

FILED
AUG 15 1996
TALLAHASSEE, FLORIDA

8/15/96
JB

ARTICLES OF INCORPORATION
OF
SOFT IMPRESSIONS, INC.

FILED
JAN 13 11 50 AM '08
CLERK OF COURT
JAN 13 11 50 AM '08

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby subscribes to and forms a corporation for profit under the laws of the State of Florida.

ARTICLE I
CORPORATE NAME

The name of the corporation shall be: SOFT IMPRESSIONS, INC.

ARTICLE II
DURATION

This corporation shall have perpetual existence, commencing on the date of filing of these Articles.

ARTICLE III
INITIAL PRINCIPAL OFFICE

The initial principal office of this corporation shall be located at 509 Bay Villas Lane, Naples, FL 34108.

ARTICLE IV
PURPOSE

The corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V

CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated "common shares". The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and regulations issued thereunder. Such actions as are necessary will be taken by the officers of this corporation to accomplish this compliance. This corporation is being capitalized and its stock is being issued to comply with the aforementioned section of the Internal Revenue Code.

ARTICLE VI

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of the corporation of the same kind, class, or series as that which he holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 509 Bay Villas Lane, Naples, FL 34108, and the name of the initial registered agent of the corporation at that address is Carmine Furci. The officers may from time to time select and so

communicate by appropriate notice to the Department of State, another registered office or registered agent or both.

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the shareholders, but shall never be less than one (1). The names and street addresses of the initial director is:

Carmine Furci 509 Bay Villas Lane, Naples, FL 34108

ARTICLE IX

INCORPORATOR

The name and address of the person signing these Articles is:

Carmine Furci 509 Bay Villas Lane, Naples, FL 34108

ARTICLE X

BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

ARTICLE XI

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders,

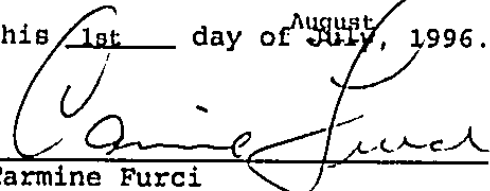
except the Preemptive Rights created in Article VI, is subject to this reservation.

ARTICLE XII

S. ELECTION

The Corporation elects to be taxed as a "small business corporation" for income tax purposes under the provisions of Section 1372, Internal Revenue Code, and the proper officers of the corporation are authorized and directed to evidence such election by completing and filing Form 2553 of the United States Treasury Department, Internal Revenue Service.

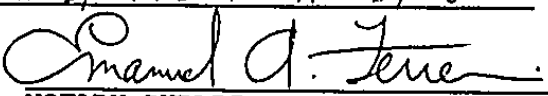
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 1st day of ^{August} ~~July~~, 1996.


Carmine Furci
Incorporator

NEW YORK
STATE OF ~~CONNECTICUT~~
COUNTY OF WESTCHESTER

The foregoing instrument was acknowledged before me this 1ST day of ~~July~~ ^{August}, 1996, by Carmine Furci, who is personally known to me or who has produced FLA. D/L F620-100-41-264-0 as identification.

(SEAL)


NOTARY PUBLIC
My Commission Expires: 6/4/98
Commission No:

EMANUEL A. FERRERI
Notary Public, State of New York
No. 01FE4967765
Qualified in Putnam County
Term Expires June 04, 1998

EMANUEL A. FERRERI
Typed or Printed Name of Notary

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
STATE, NAMING AGENT UPON WHICH PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

THAT, Soft Impressions, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Naples, County of Collier, State of Florida, has named Carmine Furci located at City of Naples, County of Collier, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process of the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: 

Carmine Furci