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Division of Corporations

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone : (305) 541-3694

Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

impact production enterprise, inc

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION OF

IMPACT PRODUCTION ENTERPRISE, INC. 130 COLLY WAY NORTH LAUDERDALE, FLORIDA 33068

<u>ARTICLE Î</u> The name of the corporation is IMPACT PRODUCTION ENTERPRISE, INC. 130 COLLY WAY NORTH LAUDERDALE, FLORIDA 33068

ARTICLE II - PURPOSE This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - CAPITAL STOCK This corporation is authorized to issue 1,000 shares of ONE DOLLAR (\$1.00) par value stock, which shall be designated as "COMMON STOCK".

ARTICLE IV - PREEMPTIVE RIGHTS

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

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT The street address of the initial registered office of this corporation is 7447 NORTH WEST 57 STREET TAMARAC, FLORIDA 33319, and the name of the initial registered agent of this corporation at this address is CARL S. PITTER

ARTICLE VI - INITIAL BOARD OF DIRECTORS This corporation shall have ONE director(s) initially. number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director(s) of this corporation is/are:

ANN-MARIE CROOKS 130 COLLY WAY NO. LAUDERDALE, FL 33068

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ARTICLES VII - OFFICERS

The name and address of the initial officers of the corporation are:

PRESIDENT:

ANN-MARIE CROOKS 130 COLLY WAY NO. LAUDERDALE, FL 33068

VICE PRESIDENT:

OSCAR SMITH 130 COLLY WAY NO. LAUDERDALE, FL 33068

TREASURER:

ANN-MARIE CROOKS 130 COLLY WAY NO. LAUDERDALE, FL 33068

SECRETARY:

ANN-MARIE CROOKS 130 COLLY WAY NO. LAUDERDALE, FL 33068

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ARTICLE VIII - INCORPORATOR The name and address of the person signing these ARTICLES is:

> OSCAR SMITH 130 COLLY WAY NORTH LAUDERDALE, FL 33068

IN WITNESSS THEREOF, the undersigned subscriber has executed these ARTICLES OF INCORPORATION on the 17TH day of SEPTEMBER ,1999

(STATE OF FLORIDA COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County setforth above, personally appeared OSCAR SMITH , known to me and known by me to be the person who executed the foregoing ARTICLES OF INCORPORATION, and he/she acknowledged before me that he/she executed those ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 17TH day of SEPTEMBER , 1999.



NOTARY PUBLIC STATE OF FLORID

ACCEPTANCE OF RESIDENT AGENT

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

RESIDENT AGENT: CARL S. PITTER

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