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EFFECTIVE DATE
01/29/2004

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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A. IMAGE MASTERS OF S.W. FLORIDA, INC.

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**ARTICLES OF INCORPORATION
OF
IMAGE MASTERS OF S.W. FLORIDA, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

EFFECTIVE DATE
01/29/2004

ARTICLE I

The name of the corporation ("Corporation") is Image Masters of S.W. Florida, Inc.

ARTICLE II

The existence of the corporation shall begin on January 29, 2004.

ARTICLE III

The street address and mailing address of the principal office of the Corporation is 359 Posadas Circle, Punta Gorda, Florida 33983.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. The par value is \$1.00.

ARTICLE V

The initial street address of the Corporation's registered office is 359 Posadas Circle, Punta Gorda, Florida 33983. The initial registered agent for the Corporation at that address is Kenneth W. Fournier.

ARTICLE VI

The initial board of directors shall consist of one member. The name and address of the person who will serve on the initial board of directors is:

<u>NAME</u>	<u>ADDRESS</u>
KENNETH W. FOURNIER	359 Posadas Circle Punta Gorda, Florida 33983

ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

NAME

ADDRESS

KENNETH W. FOURNIER

359 Posadas Circle
Punta Gorda, Florida 33983

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 28th day of January, 2004.



KENNETH W. FOURNIER

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Image Masters of S.W. Florida, Inc. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0591(3).



KENNETH W. FOURNIER

Date: January 28, 2004.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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