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Florida Department of State  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**impact, inc.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
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J. Shivers JUL 28 2005



## FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

July 26, 2005

EMPIRE CORPORATE KIT COMPANY

SUBJECT: IMPACT, INC.  
REF: W05000035348

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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**ARTICLES OF INCORPORATION**

of

Impact Image, Inc.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I - CORPORATE NAME**

The name of the corporation is:

Impact Image, Inc.**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue one hundred shares (100) of one Dollar(s) (\$ 1.00) per value Common Stock, which shall be designated "Common Shares".

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

|         |                                   |         |                  |
|---------|-----------------------------------|---------|------------------|
| NAME    | <u>Carrie Goldstein</u>           |         |                  |
| ADDRESS | <u>501 SE Second Street, #707</u> |         |                  |
| CITY    | <u>Fort Lauderdale</u>            | FLORIDA | ZIP <u>33301</u> |

The principal office, if known, or the mailing address of the corporation is:

|         |                                   |         |                  |
|---------|-----------------------------------|---------|------------------|
| NAME    | <u>Carrie Goldstein</u>           |         |                  |
| ADDRESS | <u>501 SE Second Street, #707</u> |         |                  |
| CITY    | <u>Fort Lauderdale</u>            | FLORIDA | ZIP <u>33301</u> |

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## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

|         |                                    |       |                            |
|---------|------------------------------------|-------|----------------------------|
| NAME    | <u>Carrie Goldstein</u>            |       |                            |
| ADDRESS | <u>501 SE Second Street, #1707</u> |       |                            |
| CITY    | <u>Fort Lauderdale</u>             | STATE | <u>FL</u> ZIP <u>33301</u> |
| NAME    |                                    |       |                            |
| ADDRESS |                                    |       |                            |
| CITY    |                                    | STATE | ZIP                        |
| NAME    |                                    |       |                            |
| ADDRESS |                                    |       |                            |
| CITY    |                                    | STATE | ZIP                        |

## ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

|         |                                    |       |                            |
|---------|------------------------------------|-------|----------------------------|
| NAME    | <u>Carrie Goldstein</u>            |       |                            |
| ADDRESS | <u>501 SE Second Street, #1707</u> |       |                            |
| CITY    | <u>Fort Lauderdale</u>             | STATE | <u>FL</u> ZIP <u>33301</u> |
| NAME    |                                    |       |                            |
| ADDRESS |                                    |       |                            |
| CITY    |                                    | STATE | ZIP                        |
| NAME    |                                    |       |                            |
| ADDRESS |                                    |       |                            |
| CITY    |                                    | STATE | ZIP                        |

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 27<sup>th</sup> day of July 2005.

Carrie Goldstein (Seal)  
 \_\_\_\_\_ (Seal)  
 \_\_\_\_\_ (Seal)

TOTAL P.05

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**CERTIFICATE AND KNOWLEDGEMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT  
OF**

Impact Image, Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 501 SE Second Street, #707  
Fort Lauderdale, FL 33301

has named Carrie Goldstein  
located at the aforesaid address, as its Registered Agent to accept service of process within  
this state.

**ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above stated  
corporation at the place designated in this certificate, and being familiar with the obliga-  
tions of that position, I hereby accept to act in this capacity, and agree to comply with the  
provisions of Florida Law in keeping open said office.

Carrie Goldstein  
(registered agent)

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