

**Electronic Articles of Incorporation
For**

P08000000431
FILED
January 02, 2008
Sec. Of State
jshivers

IMAGE ONE SYSTEMS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
IMAGE ONE SYSTEMS, INC.

Article II

The principal place of business address:
3306 FARGO AVENUE
LAKE WORTH, FL. US 33467

The mailing address of the corporation is:
3306 FARGO AVENUE
LAKE WORTH, FL. US 33467

Article III

The purpose for which this corporation is organized is:
TO CREATE EFFECTIVE MARKETING SOLUTIONS

Article IV

The number of shares the corporation is authorized to issue is:
2000

Article V

The name and Florida street address of the registered agent is:
NEIL MALLARD
3306 FARGO AVENUE
LAKE WORTH, FL. 33467

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: NEIL MALLARD

Article VI

The name and address of the incorporator is:

NEIL MALLARD
3306 FARGO AVENUE

LAKE WORTH FL, 33467

Incorporator Signature: NEIL MALLARD

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PVST
NEIL MALLARD
3306 FARGO AVENUE
LAKE WORTH, FL. 33467 US

Title: D
NEIL MALLARD
3306 FARGO AVENUE
LAKE WORTH, FL. 33467 US

Article VIII

The effective date for this corporation shall be:

01/01/2008