

# P99000039828

Image Consulting, Inc,  
780 NE 69th street  
ste # P1  
Miami, FL 33138

Office Use Only

NUMBER(S), (if known):

1. Image Consulting, Inc  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

99 MAY -3 PM 12:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

- Walk in       Pick up time \_\_\_\_\_       Certified Copy  
 Mail out       Will wait       Photocopy       Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

200002833312--6  
-04/08/99--01072--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

~~W99-8076~~

~~2551, 611, 621, 619~~

Dmc  
4/13/99

Examiner's Initials

\_\_\_\_\_



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 13, 1999

ALEXANDRE PAYOT  
PALM BAY YACHT CLUB  
780 NE 69TH ST PH 1  
MIAMI, FL 33138

SUBJECT: IMAGE CONSULTING, INC.  
Ref. Number: W99000008676

We have received your document for IMAGE CONSULTING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6923.

Doris McDuffie  
Corporate Specialist Supervisor

Letter Number: 399A00018471

FILED

ARTICLES OF INCORPORATION 99 MAY -3 PM 12:49

NAME OF THE CORPORATION IMAGE CONSULTING INC. SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ADDRESS OF THE CORP. Palm Bay Yacht Club  
780 NE. 69<sup>th</sup> Street  
Ste# P1  
Miami, FL 33138

FISCAL YEAR January 1 to December 31

**PURPOSES OF THE CORPORATION** To propose to individuals and entities, display advertisement in form of showcase(s) geographically located into deluxe and first class hotel properties. "The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expresses above"

**TOTAL OF SHARES TO BE ISSUED** 20,000 No-par value stock

2 directors is constituting the initial board of directors, they are as follow:

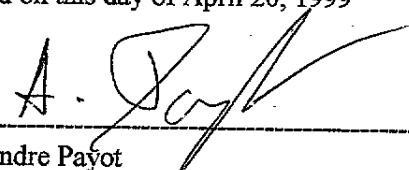
**Nadia Bouaker**  
900 Bay Drive  
Apt # 517  
Miami Beach, FL 33141

**Alexandre Payot**  
Palm Bay Yacht Club  
780 NE. 69<sup>th</sup> Street  
Penthouse 1  
Miami, FL 33138

**REGISTERED AGENT:** Alexandre Payot  
Palm Bay Yacht Club  
780 NE. 69<sup>th</sup> Street  
Ste# P1  
Miami, FL 33138

I, Alexandre Payot hereby am familiar with an accept the duties and responsibilities as Registered Agent

Signed on this day of April 20, 1999

  
\_\_\_\_\_  
Alexandre Payot

**INCORPORATOR:** Alexandre Payot  
Palm Bay Yacht Club  
780 N.E. 69<sup>th</sup> Street  
Penthouse 1  
Miami, FL 33138