

F00000005630



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 854918 7216806

AUTHORIZATION :

COST LIMIT : \$ 70.00

FILED
00 OCT -9 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : October 5, 2000

ORDER TIME : 11:44 AM

ORDER NO. : 854918-005

CUSTOMER NO: 7216806

CUSTOMER: Mr. George B. Roberts
Mr. George B. Roberts
911 Michigan Ave #4

900003419179--2

Miami Beach, FL 33139

FOREIGN FILINGS

NAME: ENCHANTED IMAGES, INC.

XXXX QUALIFICATION (TYPE: CO)

④

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

RECEIVED
00 OCT -9 PM 12:57
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

My 10/9

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

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OCT-9 PM 3:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

1. ENCHANTED IMAGES, INC.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. DELAWARE

(State or country under the law of which it is incorporated)

3. 65-1040465

(FEI number, if applicable)

4. JUNE 26, 2000

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 911 MICHIGAN AVE # 4

MIAMI BEACH, FL 33139

(Current mailing address)

GREETING CARD DESIGNER/WHOLESALER

8. _____

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: GEORGE ROBERTS

Office Address: 911 MICHIGAN AVE # 4

MIAMI BEACH

, Florida, 33139
(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

GEORGE ROBERTS

By: George Robert Roberts

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)Chairman: GEORGE B. ROBERTSAddress: 911 MICHIGAN AVE # 4MIAMI BEACH, FL 33139Vice Chairman: GEORGE B. ROBERTSAddress: SAME AS ABOVEDirector: GEORGE B. ROBERTSAddress: SAME AS ABOVEDirector: GEORGE B. ROBERTSAddress: SAME AS ABOVE**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**President: GEORGE B. ROBERTSAddress: SAME AS ABOVEVice President: GEORGE B. ROBERTSAddress: SAME AS ABOVESecretary: GEORGE B. ROBERTSAddress: SAME AS ABOVETreasurer: GEORGE B. ROBERTSAddress: SAME AS ABOVE**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.13. George B. Roberts
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. GEORGE B. ROBERTS, PRESIDENT
(Typed or printed name and capacity of person signing application)00 OCT -9 PM 3:19
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

State of Delaware
Office of the Secretary of State

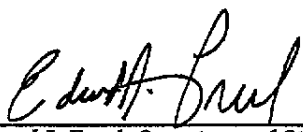
FILED
OCT 11 3:19 PM
SECRETARY OF STATE
DELAWARE

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ENCHANTED IMAGES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTH DAY OF OCTOBER, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ENCHANTED IMAGES, INC." WAS INCORPORATED ON THE TWENTY-SIXTH DAY OF JUNE, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.





Edward J. Freel, Secretary of State

3248060 8300

AUTHENTICATION: 0721520

001506023

DATE: 10-06-00