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C T Corporation System
Requestor's Name
660 East Jefferson Street
Address
Tallahassee, FL 32301
City State Zip Phone

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CORPORATION(S) NAME

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DIVISION OF CORPORATIONS

Design Image, Inc

d/b/a

Lagos Design, Inc

- ☒ Profit
☐ NonProfit
☐ Limited Liability Company
☒ Foreign
☐ Amendment
☐ Merger
☐ Dissolution/Withdrawal
☐ Mark
☐ Limited Partnership
☐ Annual Report
☐ Other
☐ Reinstatement
☐ Reservation
☐ Change of R.A.
☐ Limited Liability Partnership
☐ Fictitious Name
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DESIGN IMAGE, INC.

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RESOLUTION OF BOARD OF DIRECTORS

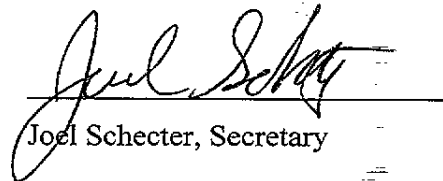
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February 12, 1999

I, the undersigned, Joel Schecter, do hereby certify that this Resolution of the Board of Directors of Design Image, Inc., a corporation duly organized and existing under the laws of the State of Pennsylvania, was duly adopted on February 12, 1999.

Resolved, that Design Image Inc., organized and existing in the state of Pennsylvania, hereby adopts the name Lagos Design, Inc. for use in Florida.

Dated: March 12, 1999


Joel Schecter, Secretary

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**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:

1. Design Image, 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. Pennsylvania
(State or country under the law of which it is incorporated)
3. Applied For
(FEI number, if applicable)
4. 10/19/87
(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 817.156, F.S.))
7. 106 South 7th Street
Phila., PA 19106
(Current mailing address)
8. To engage in any lawful act or activity for which corporations may be authorized
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) (cont.) to transact business in Florida.
9. Name and street address of Florida registered agent:

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip Code)

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10. Registered agent 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 obligation of my position as registered agent.

Korri A Behler

(Registered agent's signature) (Officer)

KORRI A. BEHLER

Special Assistant Secretary
(Type Name and Title of Officer)

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: _____

A. DIRECTORS

Chairman: Steven M. Lagos

Address: 227 Race Street

Phila., PA 19103

Vice Chairman: N/A

Address: _____

Director: Joel Schechter

Address: 401 Arhille Road

Haverstown, PA 19083

Director: _____

Address: _____

B. OFFICERS

President: Steven M. Lagos

Address: 227 Race Street

Phila., PA 19103

Vice President: Joel Schechter

Address: 401 Arhille Road

Haverstown, PA 19083


Secretary: Joel Schechter

Address: 401 Arhille Road

Haverstown, PA 19083

Treasurer: Marc Friedant
Address: 1 Knolen Circle
Voorhees, New Jersey 08043

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. MARC R. FRIEDANT, TREASURER
(Typed or printed name and capacity of person signing application)

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COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

FEBRUARY 05, 1999

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

DESIGN IMAGE, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania
and remains a subsisting corporation so far as the records of this office
show, as of the date herein.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's
Office to be affixed, the day
and year above written.

Kim Ditzinger

ACTING Secretary of the Commonwealth

DP05

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