

N970000006456

Roger Chance
6950 S.W. 25 St.
Miramar, Florida 33023

City/State/Zip

Phone #

500002340285--7

-11/06/97--01073--004

****122.50 ****122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 NOV 17 AM 11:24

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NEW FILINGS	
<input 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

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

Roger GAVE
AUTHORIZATION BY PHONE TO
CORRECT cert. of status
DATE 11/17/97
DOC. EXAM. TM

W97-25308
TM-11/17/97

TM-11/17/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 7, 1997

ROGER CHANCE
6950 SW 25TH ST
MIRAMAR, FL 33023

SUBJECT: IMAGE AWARENESS INC.
Ref. Number: W97000025308

We have received your document for IMAGE AWARENESS INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

IN REFERENCE TO THE ABOVE NOTE, YOU ARE NOT REQUIRED TO LIST THE DIRECTORS NAMES. HOWEVER, IF YOU CHOOSE TO DO SO, YOU MUST LIST AT LEAST THREE.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6926.

Tracy Meyer
Document Specialist

Letter Number: 197A00053876

**IMAGE
INC.**

AWARENESS

6950 SW 25TH STREET
MIRAMAR, FL. 33023

November 12, 1997

Division of Corporations
P.O. BOX 6327
Tallahassee, FL. 32314

Dear Tracy Meyer:

I corrected the document by removing the word director and replaced that page with a revised one. Your office told me that this correction would be appropriate. If you have any other questions or corrections, please call me at (954) 961-9995.

Sincerely,

A handwritten signature in black ink, appearing to read "Roger Chance", with a long horizontal flourish extending to the right.

Roger Chance
Manager

ARTICLES OF INCORPORATION FOR

IMAGE AWARENESS INC.

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

IMAGE AWARENESS INC.

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The Principal place of business and the mailing address of this corporation shall be:

7836 TROPICANA ST
MIRAMAR, FL 33023

ARTICLE III PURPOSE(S)

The specific purpose(s) for which this corporation is organized is (are):

TO ENGAGE AND PARTICIPATE IN ANY AND ALL AREAS OF LEGAL BUSINESS OPERATIONS, PRIMARILY WITHIN THE AREAS OF EVENT PROMOTION AND PRODUCTION. THIS CORPORATION SEEKS TO RAISE AWARENESS AND BENEFIT DEPRIVED, UNDERPRIVILEGED YOUTH, PRIMARILY OF CARIBBEAN DECENT AND/OR ORIENTATION, AND WILL DIRECT ITS EFFORT TO ACHIEVING THIS GOAL.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is as follows:

Stated in the By-Laws of the corporation.

ARTICLE V LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes.

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TALLAHASSEE, FLORIDA

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent is:

MICHAEL POWE
7836 TROPICANA ST
MIRAMAR, FL 33023

ARTICLE VII INCORPORATORS

The name(s) and street address(es) of the incorporator(s) for these Articles of Incorporation is (are):

MICHAEL POWE
7836 TROPICANA ST
MIRAMAR, FL 33023

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

3 day of NOVEMBER, 1997

Signature(s) of the Incorporator(s)

M. Powe

MICHAEL POWE

Typed name of incorporator signing

ARTICLES OF INCORPORATION (contd.)

NAME OF CORPORATION: IMAGE AWARENESS INC.

The name(s) address(es) and position(s) of person(s) who are to be initial members is (are):

MICHAEL POWE	7836 TROPICANA ST MIRAMAR, FL 33023	PRESIDENT, REGISTERED AGENT
ROGER CHANCE	6950 SW 25 STREET MIRAMAR, FL 33023	MANAGER

CERTIFICATE OF DESTINATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **IMAGE AWARENESS INC.**
2. The name and address of the registered agent and office is:

MICHAEL POWE
(Name)

7836 TROPICANA ST
(Street Address)

MIRAMAR, FL 33023
(City/State/Zip)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: 

DATE: 11/3/97

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT FILING FEE: \$35.00
DIVISION OF CORPORATIONS, PO BOX 6327, TALLAHASSEE, FL 32314