

# P00000027654

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Subject: The proposed corporate name is: **Beautiful Image.Net, Inc.**

Enclosed is an original and one (1) copy of the articles of incorporation and two checks of \$35.00 each.

FROM: Ray Baker  
3812 Gunn Hwy, Suite C  
Tampa, Florida, 33624  
813-963-7737



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**FILED**  
00 MAR 13 AM 10:28  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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3-20-00  
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## **ARTICLES OF INCORPORATION**

**Beautiful Image.net, Inc**

### **ARTICLE I CORPORATE NAME**

The name of this corporation is: Beautiful Image.net, Inc.

### **ARTICLE II INITIAL PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation is:

3812 Gunn Hwy, Suite C  
Tampa, Florida 33624

### **ARTICLE III PURPOSE**

The purpose of this corporation is engage in any lawful activity permitted by the laws of this state.

### **ARTICLE IV SHARES**

The total number of shares which the corporation shall have authority to issue is 10,000 shares of no par value stock.

### **ARTICLE V DIRECTORS**

The names and residence addresses of the persons constituting the initial board of directors are:

Ray Baker  
3812 Gunn Hwy, Suite C  
Tampa, FL 33624

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

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**ARTICLE VI  
REGISTERED AGENT**

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

Ray Baker  
3812 Gunn Hwy, Suite C  
Tampa, Florida 33624

**ARTICLE VII  
INCORPORATOR**


The name and address of the Incorporator are:

Ray Baker  
3812 Gunn Hwy, Suite C  
Tampa, Florida 33624


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TALLAHASSEE, FLORIDA

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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/Registered Agent

3-10-00  
Date

  
\_\_\_\_\_  
Signature/Incorporator

3-10-00  
Date