

May 15, 2000

DORIS BROWN DOCUMENT SPECIALIST FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314

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RE: ANEW HOMES, INC. NAME CHANGE

Ref. Number: W00000012047

Thank you for bringing this conflict of business names to my attention. I can see how there could be a situation in mistaken identification between the two businesses.

As per your recent letter and our conversation on Friday, May 12, 2000, I have selected a new name for my corporation.

The new name is: FINER IMAGE, INC.

I have made the necessary corrections and have included the original and one copy of my. Articles of Incorporation along with a copy of your letter.

Thank you once again for your assistance in this matter.

Sincerely,

Richard W. Foster

President

89,2544,2550 NOO-12047



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 8, 2000

RICHARD W. FOSTER 913 WEST FRIBLEY STREET TAMPA, FL 33603

SUBJECT: ANEW HOMES, INC. Ref. Number: W00000012047

We have received your document for ANEW HOMES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6972.

Doris Brown Document Specialist

Letter Number: 500A00025536

ARTICLES OF INCORPORATION OF





ARTICLE I -- NAME

The name of this corporation is: Finer Image, Inc., with its place of business located at 913 West Fribley street, Tampa, Florida 33603.

ARTICLE II -- DURATION

The duration of this corporation shall be perpetual.

ARTICLE III - PURPOSE

This corporation is organized for the following purposes:

- SECTION 1. In general to have and exercise any and all powers that corporations have and may exercise under laws of the State of Florida and as the same may be amended, except such powers as are inconsistent with the express provisions of these articles.
- SECTION 2. To sue and be sued, complain, and defend in its corporate name in all actions or proceedings.
- SECTION 3. To have a corporate seal, which may be altered at pleasure, and to use the name by causing it, of facsimile thereof, to be impressed, affixed, or in any other manner reproduced.
- SECTION 4. To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real property or any interest therein, wherever situated.
- SECTION 5. To sell, convey, lease, mortgage pledge, exchange, transfer, and otherwise dispose of all or part of its property and assets.
- SECTION 6. To lend money to, and use its credit to assist, its officers and employees in accordance with Section 604.141, Florida General Corporation Act.
- SECTION 7. To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations of the governmental district, municipality or of any instrumentality thereof.
- SECTION 8. To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income.

- SECTION 9. To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.
- SECTION 10.- To conduct business, carry on its operations, and have offices and exercise the power granted by this Act within or without this State.
- SECTION 11.- To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.
- SECTION 12.- To make and alter bylaws, not inconsistent with its articles of incorporation or with the law of this State, for the administration and regulation of the affairs of the corporation.
- SECTION 13.- To make donations for the public welfare or for charitable, scientific, or educational purposes.
- SECTION 14.- To transact any lawful business which the President and, or Board of Directors shall find will be in aid of Governmental policy.
- SECTION 15.- To pay pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries.
- SECTION 16.- To be a promoter, incorporate, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise.
- SECTION 17.- To have and exercise all powers necessary or convenient to effect its purpose.
- SECTION 18.- To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE IV - SHARES

This corporation is authorized to issue One Thousand (1,000) shares of common stock, with \$1.00 no-par-value each.

ARTICLE V — INITIAL OFFICE AND AGENT

The street address of this corporation's initial registered office in Florida is 913 West Fribley Street, Tampa, Florida 33603 and the name of its initial registered agent is Richard W. Foster.

ARTICLE VI — INCORPORATORS

The name and address of the person signing these articles are:

Richard W. Foster, 913 West Fribley Street, Tampa, Florida 33603.

ARTICLE VII - INDEMNIFICATION

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX - AMENDMENT

Any provisions contained within these Articles of Incorporation may be amended, altered, changed, or repealed by this corporation. Any right conferred upon the shareholder is subject to this provision.

In compliance with Section 48.091, Florida Statutes, the undersigned incorporate states that FINER IMAGE, INC., desiring to organize under the laws of the State of Florida wit its principal place of business located at 913 West Fribley Street, Tampa, in Hillsborough County, Florida, has named Richard W. Foster, 913 West Fribley Street, Tampa, Florida 33603, as its Agent to accept service of process within Florida.

Signature/Incorporator:

Richard W. Foster

Date

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent:

Richard W. Foster

5/15/2000 Date