Division of Corporations

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Florida Department of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850)385-6735
Fax Number : (954)583-4117

### FLORIDA PROFIT CORPORATION OR P.A.

INTERNATIONAL IMAGES, INC.

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 1       |
| Page Count            | 04(5)   |
| Estimated Charge      | \$78.75 |

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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#### ARTICLES OF INCORPORATION

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### INTERNATIONAL IMAGES AND PRINTS, INC.

#### ARTICLE I: CORPORATE NAME

The name and principal or mailing address of the Corporation are: INTERNATIONAL IMAGES AND PRINTS, INC., 613 S. 21 Avenue, Hollywood, Florida 33020.

#### ARTICLE II: NATURE OF CORPORATE BUSINESS

The Corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE III: CAPITAL STOCK

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of One Hundred (100) shares of one class of common stock having a par value of One (\$1.00) Dollar per share.

PREPARED BY: USHER BRVN, ESQ. 2999 NE 191 STREET, PR 6 AVENTURA, FL 33180 FLA. BAR # 0475203 SECRETARY OF STATE DIVISION OF CORPORATIONS

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## ARTICLE IV: PREEMPTIVE RIGHTS:

All Shareholders of the Corporation shall be vested with full preemptive rights.

# ARTICLE V: INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Corporation's initial Registered Agent and Registered Office in the State of Florida are: USHER ERYN, 2999 NE 191 STREET, PH 6, AVENTURA FL 33180.

# ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all requirements of law pertaining thereto.

USHER BRYN, ESQ. Registered Agent

DIVISION OF CORPORATION

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#### ARTICLE VI: BOARD OF DIRECTORS

All corporate powers shall be exercised by and be under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, the board of directors.

Initially, the Corporation shall have one director. The number of directors may thereafter be increased or decreased from time to time in accordance with the by-laws of the Corporation.

The name and address of the initial director is:

KARLA MACKAY, 10275 Collins Avenue, Apt. 1519, Bal Harbour, Florida
33154. Notwithstanding the foregoing, any and all of the powers and
duties conferred to or imposed upon the board of directors, may be
exercised or performed to such extent and by such person or persons
as shall be provided hereinafter by resolution of the shareholders.

### ARTICLE VII: INCORPORATOR

The name and address of the person signing these Articles is: USHER BRYN, 2999 NE 191 STREET, PH 6, AVENTURA FL 33180.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 19TH day of JUNE, 2000.

USHER BRYN, ESQ. Incorporator

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STATE OF FLORIDA

COUNTY OF MIANI-DADE

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The foregoing instrument was acknowledged before me this 19TH day of JUNE, 2000, by USHER BRYN, ESQ. (x) who is personally as identification.

Notary Public

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My Commission Expires:

