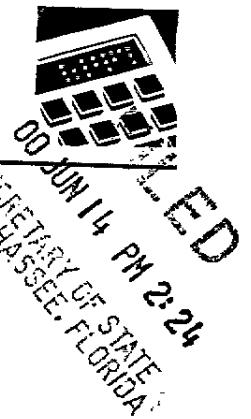


P00000059740

Zimmer & Lawson Accounting Services

2403 STATE STREET TAMPA, FLORIDA 33609 813-354-8301 FAX 813-354-8201



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

700003288347--5--  
-06/14/00--01040--016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Subject : The Image Firm, Incorporated

Enclosed is an original and one copy; of the article of incorporation and a check for:  
\$78.75 Filing fee and Certified copy.

From: MONICA ZIMMER LAWSON  
2403 State Street  
Tampa, FL. 33609  
813-354-8301

ARTICLES OF INCORPORATION  
OF  
THE IMAGE FIRM , INCORPORATED

FILED  
00 JUN 14 PM 2:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED INCORPORATORS OF THESE ARTICLES OF  
INCORPORATION, A NATURAL PERSONS COMPETENT, HEREBY PRESENTS  
THESE ARTICLES OF INCORPORATION FOR THE FORMATION OF A CORP-  
ORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I NAME

THE NAME OF THE CORPORATION IS: THE IMAGE FIRM,  
INCORPORATED.

ARTICLE II EXISTENCE

THE CORPORATION SHALL COME INTO EXISTENCE IMMEDIATELY  
UPON THE FILING OF THESE ARTICLES OF INCORPORATION AND SHALL HAVE  
A PERPETUAL EXISTENCE THEREAFTER.

ARTICLE III NATURE OF BUSINESS

THE NATURE OF THE BUSINESS AND THE OBJECTS AND PURPOSES  
PROPOSED TO BE TRANSACTED, PROMOTED, OR CARRIED ON ARE TO ENGAGE

DIRECT MARKETING AND DSALES INCLUDING DIRECT MAILINGS.

#### ARTICLE IV CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THE CORP  
-ORATION IS AUTHORIZED TO HAVE AT ANY ONE TIME IS 1000 SHARES OF COMMON  
STOCK. WITH THE BREAKDOWN : WARREN GOLD 400 SHARES OFCOMMON  
STOCK, PATRICK HECKER 400 SHARES OF COMMON STOCK, KIM KREBS 100  
SHARES COMMON STOCK, ED MCCABE 50 SHARES OF COMMON STOCK, AND Terry Sidlo  
50 SHARES OF COMMON STOCK.

#### ARTICLE V INITIAL CAPITAL

THE AMOUNT OF CAPITAL WITH WHICH THE CORPORATION  
SHALL BEGIN BUSINESS IS \$1000.00.

#### ARTICLE VI ADDRESS & REGISTERED AGENT

THE POST OFFICE ADDRESS OF THE CORPORATION PRINCIPAL  
BUSINESS OFFICE IS 6202 BENJAMIN RD. STE.200 TAMPA,FL 33634. THE NAME AND  
ADDRESS OF ITS INITIAL REGISTERED AGENT IS MONICA Z. LAWSON 2403 STATE  
STREET, TAMPA, FL. 33609. THE BOARD OF DIRECTORS FROM TIME TO  
TIME MAY MOVE THE REGISTERED AGENTS OFFICE TO ANY OTHER OFFICE IN THE  
STATE OF FLORIDA. I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND

RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.

Monica Z. Sawson

SIGNED THIS DAY

June 9th, 2000

**FILED**  
00 JUN 14 PM 2:24  
SECRETARY OF STATE  
TAMPA, FLORIDA

## ARTICLE VII BOARD OF DIRECTORS

THE INITIAL BOARD OF DIRECTORS SHALL CONSIST OF THOSE  
DIRECTORS WHOSE NAME AND ADDRESSES ARE AS FOLLOWS;

**PRESIDENT;**

**WARREN GOLD**  
SS# 125-54-0801  
2614 W. LYKES CT.  
TAMPA, FL. 33611

**VICE PRESIDENT:**

**PATRICK HECKER**  
SS#293-56-9414  
5205 NORTH BRANCH AVE.  
TAMPA, FL. 33603

**DIRECTOR:**

**KIM KREBS**  
5306 N. SUWANEE AVE.  
TAMPA, FL. 3603

**DIRECTOR;**

**ED MCCABE**  
6202 BENJAMIN RD. STE. 200,  
TAMPA, FL. 33634

**DIRECTOR:**

**Terry Sidlo**  
4704 W. Oakellar Avenue  
Tampa, FL 33611

## ARTICLE VIII INCORPORATORS

THE NAME AND ADDRESS OF THE INCORPORATORS TO THESE  
ARTICLES OF INCORPORATION IS:

**WARREN GOLD** **PRESIDENT**

**PATRICK HECKER** **VICE PRESIDENT**

**KIM KREBS** **DIRECTOR**

**ED MCCABE** **DIRECTOR**

**Terry Sidlo** | **DIRECTOR**

## ARTICLE I X    AMENDMENTS

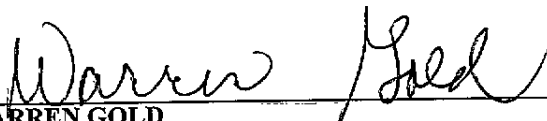
THE ARTICLE OF INCORPORATION MAYBE AMENDED IN THE MANNER AS PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED BY THEM TO THE SHAREHOLDERS, AND APPROVED AT A SHAREHOLDERS MEETING BY AMAJORITY OF THE STOCK ENTITLED TO VOTE THEREON. UNLESS ALL DIRECTORS AND ALL THE SHAREHOLDERS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT OF THESE ARTICLES OF INCORPORATION BE MADE. ALL RIGHTS OF THE SHAREHOLDERS ARE SUBJECT TO THESE RESERVATIONS.

ARTICLE XI

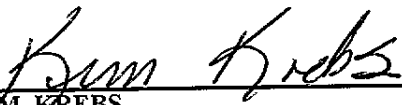
THE SHAREHOLDERS OF THE COMMON STOCK OF THIS CORPORATION SHALL HAVE PRESCRIPTIVE RIGHTS TO THE SHARES OF COMMON STOCK OR ANY OTHER TYPE OF STOCK OF THIS CORPORATION HEREAFTER ISSUED.


INWITNESS WHEREOF, THE INCORPORATORS ABOVE NAMED, HERE UNTO SET THEIR HANDS AND SEALS ON THIS 9<sup>th</sup> DAY OF June 2000.  
FOR THE PURPOSE OF FORMING THIS CORPORATION UNDER THE LAWS FOR THE STATE OF FLORIDA AND MAKE, SUBSCRIBE, ACKNOWLEDGE AND FILE IN THE OFFICE OF THE SECRETARY OF THE STATE OF FLORIDA. THESE ARTICLES OF INCORPORATION AND CERTIFY THAT THE FACTS


HEREIN STATED ARE TRUE

  
WARREN GOLD  
PRESIDENT

  
PATRICK HECKER  
VICE PRESIDENT

  
KIM KREBS  
DIRECTOR

  
ED MCCABE  
DIRECTOR

  
Terry Sidlo  
DIRECTOR