Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone : (305)541-3694 Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

BIG IMAGE GROUP, INC.

Estimated Charge	\$78.75
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Certificate of Status	0

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6/29/00 10:23 AM



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ARTICLES OF INCORPORATION

BIG IMAGE GROUP, INC.

The undersigned incorporator hereby executes these Afficies of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is:

BIG IMAGE GROUP, INC.

ARTICLE II. NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having a nominal or par value of \$1.00 per share.

ARTICLEIV. DURATION

This corporation is to exist perpetually.

ARTICLES V. ADDRESS

The initial principal office of this corporation in the State of Florida is:

6555 NW 9TH AVENUE #405 FT. LAUDERDALE, FLORIDA 33309

Prepared by:

Alan R. Berliner, CPA

224 Commercial Blvd Suite 305

Lauderdale-by-the-Sea, FL 33308

Tel ((954) 202-0202

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SECRETARY OF STATE DIVISION OF COMPORATIONS

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ARTICLE VI. REGISTERED AGENT

The initial Registered Agent and Registered Office In the State of Florida is:

ROBERT P. LUDWICK 6555 NW 9TH AVENUE #405 FT. LAUDERDALE, FLORIDA 33309

ARTICLE VIL DIRECTORS

The corporation shall have one director initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than one. The name and address of the initial director is:

ROBERT P. LUDWICK 6555 NW 9th AVENUE #405 FT. LAUDERDALE, FLORIDA 33309

ARTICLE VIII. INCORPORATOR

The name and address of the person signing these Articles is:

incorporator

By Robert P. Fuderale

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CERTIFICATE DESIGNATING REGISTERED AGENT FOR SERVICE OF PROCESS

Pursuant to Chapter 48.091. Florida Statutes, the undersigned hereby Designates ROBERT P. LUDWICK

whose address is 6555 NW 9TH AVENUE #405 FT. LAUDERDALE, FLORIDA 33309 as its Registered Agent to accept service of process within the State.

By Robert P. Fushwich

The undersigned hereby accepts the foregoing designation as Registered Agent for service of process within the State of Florida, and agrees to comply with the provisions of law applicable to said designation.

By Nobert M. Ludwelle Registered Agent

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