

P00000081044

The End Result, Inc.

800 N. Magnolia Avenue
Suite 1302
Orlando, Florida 32803

August 21, 2000

FILED
00 AUG 22 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
PO Box 1500
Tallahassee FL 32302-1500

Subject: Incorporation of Image International Enterprises, Inc.

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-08/22/00--01043--010
122.50 **78.75

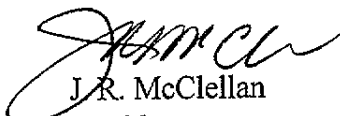
Gentlemen:

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$122.50.

Your approval of this request for incorporation will be greatly appreciated. Please forward the approved Articles of Incorporation and Certificate to:

The End Result, Inc.
800 N. Magnolia Avenue - Suite 1302
Orlando, Florida 32803

Sincerely,


J. R. McClellan
President

Enclosures
Original and One Copy of Articles
Check (\$122.50)

D. BROWN AUG 28 2000

Articles of Incorporation *of*

Image International Enterprises, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

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Article I - Name

The name of the corporation shall be: **Image International Enterprises, Inc.**

Article II - Principal Office

The Principal place of business and mailing address of this corporation shall be:

544 West Fairbanks Avenue
Winter Park, Florida 32789

Article III - Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1000)

Article IV - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

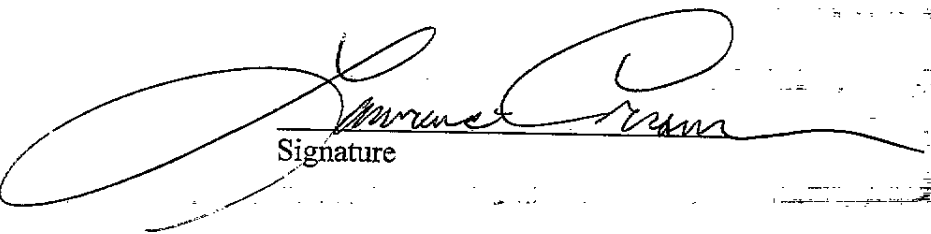
James R. McClellan
803 N. Magnolia Ave. - Suite 1302
Orlando, Florida 32803

Article V - Incorporators

The names and street address of the incorporator to these Articles of Incorporation are:

Lawrence Crismon
106 West Greentree Lane
Lake Mary, Florida 32746

The Undersigned Incorporator has executed these Articles of Incorporation this 9th Day
of AUGUST, 2000.


Signature

***Certificate of Designation of
Registered Agent/Registered Office***

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TALLAHASSEE, FLORIDA

PURSUANT TO PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/ REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is: **Image International Enterprises, Inc.**
2. The name and address of the registered agent and office is:

James R. McClellan
803 N. Magnolia Ave. - Suite 1302
Orlando, Florida 32803

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

8/19/2000
Date