LARSON & LARSON, P.A.
ATTORNEYS AT LAW

Practicing Domestic & International
Patent Trademark & Copyright Law
Trial and Appellate Litigation

H. WILLIAM LARSON
HERBERT W. LARSON
ALSO ADMITTED IN DELAWARE AND THE DISTRICT
OF COLUMBIA AND REGISTERED TO PRACTICE
BEFORE THE U. S. PATENT AND TRADEMARK
OFFICE. (REG. NO. 21008).
JAMES E. LARSON
REGISTERED TO PRACTICE BEFORE THE
U. S. PATENT AND TRADEMARK OFFICE

(REG. NO. 37867).

August 28, 2000

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11199-69th STREET NORTH
LARGO, FL 3377-25504

th STREET NORTH RGO, FL 33773-5504 727-546-0660 FAX 727-545-1595

BATTAGLIA, ROSS, DICUS & WEIN, P.A. TRIAL COUNSEL

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

Re: Incorporation of Armstrong Images, Inc.

My File 1247.3

Dear Madam Secretary:

Enclosed in connection with the above is the Articles of Incorporation along with our check no. 20872 for \$70.00 to cover the cost. Please direct all correspondence to the undersigned. Thank you in advance for your assistance.

Very truly yours,

LARSON & LARSON, P.A.

James E. Larson

JEL/mll Enclosures

## ARTICLES OF INCORPORATION OF ARMSTRONG IMAGES, INC.

- The name of the corporation is ARMSTRONG IMAGES, INC.
- 2. The principal place of business and mailing address of the corporation is 1549 Pennwood Cir., South, Clearwater, FL 33756.
- 3. The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Florida.
- 4. The total number of shares of stock which the corporation is authorized to issue is one hundred thousand (100,000), no par value.
- 5. The business and affairs of the corporation shall be managed by the Board of Directors, and the directors need not be elected by ballot unless required by the By-Laws of the corporation.
- 6. In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the Board of Directors is expressly authorized to adopt, amend or repeal the By-Laws.
- 7. The corporation reserves the right to amend and repeal any provision contained in this Certificate of Incorporation in the manner prescribed by the laws of the State of Florida. All rights conferred are granted subject to this reservation.
- 8. The name and address of its registered agent and office in the State of Florida is James E. Larson, Esq., Larson & Larson, P.A., 11199 69th Street North, Largo, FL 33773-5504.
- 9. The name and mailing address of the persons who are to serve as a directors until the first annual meeting of the stockholders or until successors are elected and qualified are:

NAME

MAILING ADDRESS

Matthew S. Armstrong

1549 Pennwood Cir., South, Clearwater, FL 33756

- 10. The incorporator is James E. Larson, Esq., Larson & Larson, P.A., 11199 69th Street North, Largo, FL 33773-5504.
- I, THE UNDERSIGNED, being the incorporator, for the purpose of forming a corporation under the Laws of the State of Florida, do make, file and record this Certificate of Incorporation, certifying that the facts herein stated are true.

I, THE UNDERSIGNED, accept appointment as registered agent for ARMSTRONG IMAGES, INC. and state that I am familiar with and accept the obligations provided for in §607.0505 Florida Statutes.

James E Larson

STATE OF FLORIDA )
COUNTY OF PINELLAS )

The foregoing instrument was acknowledged before me this 28th day of August 2000 by James E. Larson, who is personally known to me.

Notary Public

Seal:

Ethei E. Belz

Notary Public, State of Florida

Commission No. CC 657121

My Commission Exp. 08/20/2001

3-NOTARY - Fin. Notary Service & Bonding Co.