

TRANSMITTAL LETTER

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

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-01/05/01--01080--006
*****70.00 *****70.00

SUBJECT: ALT.IMAGE, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Jayson R. Velez
Name (Printed or typed)
2424 W. Tampa Bay Blvd., #L108
Address
Tampa, FL 33607
City, State & Zip
(813) 417-3528
Daytime Telephone number

FILED
01 JAN -5 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

4
1-10-01

ARTICLES OF INCORPORATION
OF
ALT.IMAGE, INC.

WE, THE UNDERSIGNED, natural persons of the age of eighteen (18) years or more, acting as incorporators for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I
NAME

The name of the corporation shall be: ALT.IMAGE, INC.

ARTICLE II
PRINCIPAL OFFICE

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

2424 W. Tampa Bay Blvd., Apt. L108
Tampa, FL 33607

ARTICLE III
PURPOSE OF CORPORATION

The purpose of the corporation shall be to be a restaurant selling sandwiches, food and other products to the general public and other entities.

ARTICLE IV
CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares, at one cent (\$0.01) par value. All stock of the corporation shall be of the same class, and shall have the same rights and preferences. Fully paid stock of this corporation shall not be liable to any call or assessment.

ARTICLE V
PREEMPTIVE RIGHTS AND NONCUMULATIVE VOTING

Shareholders shall have preemptive rights to acquire unissued shares of the stock of this corporation.

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TALLAHASSEE, FLORIDA

At each election of Directors, shareholders entitled to vote at such election shall have no right to accumulate their votes; rather, each shareholder shall have as many votes as the number of such shareholder's shares.

ARTICLE VI
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jayson R. Velez
2424 W. Tampa Bay Blvd., Apt. L108
Tampa, FL 33607

ARTICLE VII
COMMENCING BUSINESS

This corporation will commence business immediately as it has received cash and services as consideration of the issuance of its shares by the shareholders.

ARTICLES VIII
DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation shall be two (2). The name and address of the individuals who are to serve as Directors until his successor is elected and qualify is:

Jayson R. Velez
2424 W. Tampa Bay Blvd., Apt. L108
Tampa, FL 33607

Silvana Bella
2424 W. Tampa Bay Blvd., Apt. L108
Tampa, FL 33607

ARTICLE IX
INCORPORATORS

The name and address of each incorporator is:

Jayson R. Velez
2424 W. Tampa Bay Blvd., Apt. L108
Tampa, FL 33607

Silvana Bella
2424 W. Tampa Bay Blvd., Apt. L108
Tampa, FL 33607

ARTICLE X
NON-ASSESSABILITY

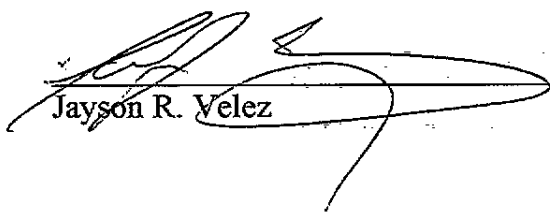
Shares of this Corporation shall not be subject to assessment for payment of the debts of the corporation.

ARTICLE XI
EXEMPTION FROM CORPORATE DEBTS

The private property of the shareholders shall not be subject to the payment of any corporate debts to any extent whatsoever.

SIGNATURE OF INCORPORATORS

The undersigned incorporators have executed these Articles of Incorporation this 29th day of December 2000.


Jayson R. Velez


Silvana Bella

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

The undersigned registered agent hereby accepts appointment as registered agent this 29th day of December 2000.


Jayson R. Velez

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