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Florida Department of State
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EFFECTIVE DATE

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To:
Division of Corporations
Fax Number : (850) 922-4001

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

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FLORIDA PROFIT CORPORATION OR P.A.

Marisol Mata Image Management, Inc.

Certificate of Status	1
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T. SMITH JAN 16 2001

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ARTICLES OF INCORPORATION

EFFECTIVE DATE
01/12/01

Article I. Name

The name of this Florida corporation is:
Marisol Mata Image Management, Inc.

Article II. Address

The Corporation's mailing address is:
Marisol Mata Image Management, Inc.
2920 SW 27 Ave
Miami FL 33133

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Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Sol Del Valle Mata
2920 SW 27 Ave
Miami FL 33133

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Marisol Mata

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Randall L. Sidlosca | FL Bar Member 0511609
Haley, Sinagra & Perez, P.A.
100 South Biscayne Boulevard
Suite 800
Miami FL 33131
305-374-1300
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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

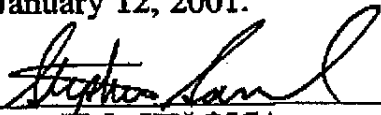
The name and address of the incorporator is:

Randall L. Sidlosca
Haley, Sinagra & Perez, P.A.
100 South Biscayne Boulevard
Suite 800
Miami FL 33131

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 12, 2001.

The undersigned incorporator executed these Articles of Incorporation on January 12, 2001.



RANDALL L. SIDLOSCA
by S. Samuel as attorney-in-fact

Randall L. Sidlosca | FL Bar Member 0511609
Haley, Sinagra & Perez, P.A.
100 South Biscayne Boulevard
Suite 800
Miami FL 33131
305-374-1300
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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Marisol Mata Image Management, Inc.

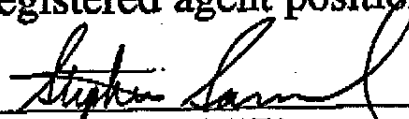
REGISTERED AGENT/OFFICE:

**Sol Del Valle Mata
2920 SW 27 Ave
Miami FL 33133**

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I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



SOL DEL VALLE MATA
by S. Samuel as attorney-in-fact

Date: January 12, 2001

Randall L. Sidlosca | FL Bar Member 0511609
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Suite 800
Miami FL 33131
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