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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 : (305)541-3770

Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

DAZZLING IMAGES, INC.

Autoritaria de la company de l					
Certificate of Status	0				
Certified Copy	1				
Page Count	04				
Estimated Charge	\$78.75				



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ARTICLES OF INCORPORATION

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DATELING IMAGES, INC.

The undersigned, acting as incorporator of a corporation of pursuant to the corporate laws of the State of Florida, adopt the the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

DAZZLING IMAGES. INC.

ARTICLE II PRINCIPAL OFFICE

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

600 Brickell Ave. Suite 700. Miami. FL 33131

ARTICLE III STATEMENT OF PURPOSE

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of the United States and the State of Florida.

ARTICLE IV DURATION OF CORPORATION

The corporation shall have perpetual existence unless dissolved according to Florida law.

ARTICLE V CAPITAL STOCK

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

100,000 shares of common stock, par value of \$1.00 per share

ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Leonardo Starke, Esq., 3340 McDonald Street, Miami. FL 33133

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ARTICLE VII INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is:

Evans H. Starke III 9115 N.W. 13th Ave., Miami, FL 33147

ARTICLE VIII INITIAL BOARD OF DIRECTORS

The Corporation shall have 1 director(s) initially. The number of Director(s) may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than 1.

The names and addresses of the initial Board of Directors are:

1. Evans H. Starke III 9115 N.W. 13th Avenue, Miami. FL 33147

	The undersigned has execut ANUAN ANUAN		ed these Articles of Incorporation 2001. Evans H. Starke III, Incorporation		
STATE OF	F FLORIDA)) as			
COUNTY C	F DADE) }			

I do hereby certify that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Evans H. Starke III, who provided the following identification: FLDL 5342 2086 (4060) and who executed the foregoing instrument as incorporator and acknowledged before me that she executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 4 day of ANNAMO , 2001.

Notary Public State of Florida at Large My Commission Expires:

(Seal)

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT

OF

DAZZLING IMAGES, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 600 Brickell Ave., Suite 700, Miami, FL 33131 has named Leonardo D. Starke, Esq.located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as registered agent and to accept service of process for DAZZLING IMAGES, INC., 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.

Signatures free //3/8/

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SECRETARY OF STATE DIVISION OF CORPORATIONS