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From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
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FLORIDA PROFIT CORPORATION OR P.A.

CARIBBEAN IMAGING, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION
OF

CARIBBEAN IMAGING, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

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ARTICLE I.
CORPORATE NAME

The name of this Corporation shall be:

CARIBBEAN IMAGING, INC.

The address of the principal office of this corporation shall be 1901 W. Terra Mar Drive Pompano Beach, Florida 33062, and the mailing address of the corporation shall be the same.

ARTICLE II.
NATURE OF CORPORATE BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III.
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having no par value per share.

ARTICLE IV.
REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 10400 Griffin Road, Suite 203A, Cooper City, Florida 33328, and the name of the initial registered agent of the corporation at that address is Jeffrey D. Kastner, Esquire.

Jeffrey D. Kastner, Esquire
10400 Griffin Road, Suite 203A
Cooper City, Florida 33328
954-252-0555
Florida Bar #263249

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**ARTICLE V.
TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI.
DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one (1) Director, initially. The name and address of the initial member of the Board of Directors is:

EDWARD A. DOXEY

1901 W. Terra Mar Drive
Pompano Beach, Florida 33062

**ARTICLE VII.
OFFICERS**

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successors are elected or appointed is:

EDWARD A. DOXEY - President/Secretary
Treasurer

1901 W. Terra Mar Drive
Pompano Beach, Florida 33062

**ARTICLE VIII.
INCORPORATOR**

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

Jeffrey D. Kastner, P.A.
10400 Griffin Road, Suite 203A
Cooper City, Florida 33328

IN WITNESS WHEREOF, the undersigned agent of Jeffrey D. Kastner, P.A., has hereunto set his hand and seal of Jeffrey D. Kastner, P.A. on January 24, 2001.

JEFFREY D. KASTNER, P.A.

By: Jeffrey D. Kastner, Esquire
Jeffrey D. Kastner, Esquire, its President

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**ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN ARTICLES OF INCORPORATION**

Jeffrey D. Kastner, P.A., a Florida corporation authorized to transact business in this state, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

JEFFREY D. KASTNER, P.A.

By: *Jeffrey D. Kastner, President*
Jeffrey D. Kastner, Esquire, its President

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