

P010000009654

TRANSMITTAL LETTER

FILED

01 JAN 25 PM 2: 26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: P.M. Image, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000003575340--9
-01/26/01--01003--002
*****70.00 *****70.00

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

ADDITIONAL COPY REQUIRED

FROM: _____
Name (Printed or typed)

NANCY ORTIZ
7751 SW 26 STREET
MIAMI, FL 33155

City, State & Zip

Daytime Telephone number

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

PH 1/25/01 ✓

**ARTICLES OF INCORPORATION
OF**

P.M. IMAGE, INC.

FILED
01 JAN 25 PM 2: 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

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

ARTICLE II PRICIPAL OFFICE

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

275 SW 43rd. Avenue
Miami, Florida 33134

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding
At any one time is: 500 (FIVE HUNDRED) AT \$ 1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

NANCY ORTIZ
7751 SW 26TH STREET
MIAMI, FLORIDA 33155

ARTICLE V INCORPORATOR(S)

The name(s) and address(es) of the incorporator(s) to these Articles of incorporation is (are):

MIGUEL PANEQUE - President = 275 SW 43rd. Avenue
Miami, Florida 33134

The undersigned has(have) executed these Articles of Incorporation this 15
-day of January, 2001.

x [Signature]
Signature/Title

Miguel paneque/Pres.

Signature/Title

Signature/Title

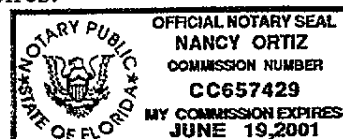
State of Florida

County of DADE-COUNTY

The foregoing instrument was acknowledged and sworn to before me the 15
-day of January, 2001 by Miguel Paneque
of P.D. IMAGE, INC., MIAMI, FL.

NOTARY PUBLIC

My commission Expires:



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED

01 JAN 25 PM 2: 27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant The provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered, in the state of Florida.

1. The name of the corporation is: P.M. IMAGE, INC.
2. The name and address of the register agent and office is:

NANCY ORTIZ
7751 SW 26 STREET
MIAMI, FLORIDA 33155

SIGNATURE



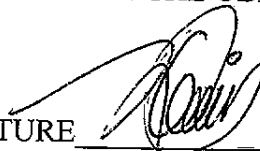
(corporate officer)

TITLE _ PRESIDENT _

DATE JANUARY - 15, 2001

HAVING BEEN NAMED AS REGISTER AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTER AGENT.

SIGNATURE



Nancy Ortiz

DATE JANUARY 15, 2001