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TRANSMITTAL LETTER

01 FEB -2 AM 11:35
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-02/02/01--01111--017
*****78.75 *****78.75

SUBJECT: A Lasting 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:

<input type="checkbox"/> \$ 70.00	<input checked="" type="checkbox"/> \$ 78.75	<input type="checkbox"/> \$ 122.50	<input type="checkbox"/> \$ 131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee Certified Copy & Certificate

FROM:

Kustn Majewski
Name (print or type)

1730 Wintergreen Blvd
Address

Winter Park, FL
City, State & Zip

32792

407-492-5980
Daytime Telephone number

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES

ARTICLES OF INCORPORATION

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:

a Lasting Image, Inc.

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ARTICLE II PRINCIPAL OFFICE

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

6450 S Hwy 17-92
Fern Park, FL 32730

ARTICLE III SHARES

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

6000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Kevin Pate
1925 Loch Berry Rd
Winter Park, FL
32792

ARTICLE V INCORPORATOR(S)

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

Kevin Pate
1925 Loch Berry Rd
Winter Park, Fl 32792

Mark Cann
6450 S Hwy 17-92
Fern Park, Fl 32730

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

28th day of January, 2001.

Kevin Pate

Signature

Mark Cann

Signature

Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: A Lasting Image, Inc.
2. The name and address of the registered agent and office is:

Kevin Pate
(Name)

1925 Lock Berry Rd

(P.O. Box not acceptable)

Winter Park, Fl

(City, State, Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designed in this certificate, 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.

✓ Kevin Pate
(Signature)
