

### CORPORATION(S) NAME

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# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 25, 2001

**EMPIRE** 

MIAMI, FL

SUBJECT: THE IMAGE REPORT, INC.

Ref. Number: W01000009330

We have received your document for THE IMAGE REPORT, INC.. However, the document has not been filed and is being returned for the following:

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole Corporate Specialist New Filings Section

Letter Number: 401A00024434

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DIAISION OL CORPORATIONS DEPARTMENT OF STATE

#### **ARTICLES OF INCORPORATION**

of

THE IMAGE REPORT, INC.

[name of corporation]

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

#### ARTICLE I - CORPORATE NAME

The name of the corporation is:

THE IMAGE REPORT, INC.

#### ARTICLE II - DURATION

The is corporation shall exist perpetually until dissolved according to Florida law.

#### ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue twenty-five shares ( 25 ) of  $\underline{One}$  Dollar(s) ( $\underline{\$1.00}$ ) par value Common Stock, which shall be designated "Common Shares".

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME:	RANDALL K. SKOLNIK			
ADDRESS:	20937 SAINT ANDREWS	BLVD., SUITE #21		
CITY:	BOCA RATON	FLORIDA	ZIP	33433

The principal office, if known, or the mailing address of the corporation is:

NAME:	RANDALL K. SKOLNIK			_
ADDRESS:	20937 SAINT ANDREWS BI	LVD., SUITE #21	3. 2	
CITY:	BOCA RATON	FLORIDA	ZIP	33433

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have One [1] directors initially. The number of directors may either be increased or diminished from time to time by the By-Laws, but shall never be less than one [1]. The names and addresses of the initial director(s) of the corporation are as follows:

NAME:	RANDALL K. SKOLNI	IK .					
ADDRESS:	20937 SAINT ANDR	EWS BLVD.,	SUITE #21			-	
CITY	BOCA RATON		STATE	FLORIDA	- PR/Autor -	ZIP	33433
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ADDRESS							
CITY		STATE			ZIP		·

#### ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME:	THE IMAGE REPO	RT, INC.				
ADDRESS:	20937 SAINT AN		SUITE #21			
CITY	BOCA RATON		STATE	FLORIDA	ZIP	33433
NAME	NONE		·		,	· · · · · · · · · · · · · · · · · · ·
ADDRESS					7.5	
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NAME	NONE	7 4	1-0,			
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CITY		STATE	<u> </u>		ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporatio
this Twenty-Third day of April, 2001.
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# CERTIFICATE AND KNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

THE IMAGE REPORT, INC.

[name of corporation]

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: 20937 SAINT ANDREWS BLVD., SUITE #21, BOCA RATON, FLORIDA 33433

has named: <u>RANDALL K. SKOLNIK</u> located at the aforesaid address, as its Registered Agent to accept services of process within this state.

#### **ACKNOWLEDGMENT**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

[registered agent]

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SECRETARY OF STATE
TALLAHASSEE FLORIDA