

P010000045504

Florida Department of State

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

~~MIRROR IMAGES, INC.~~
IMAGE POINTÉ UNLIMITED, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 1, 2001

ACE

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H01-59198

Articles of Incorporation

Article 1: Name of Corporation: **IMAGE POINTÈ UNLIMITED, INC.**

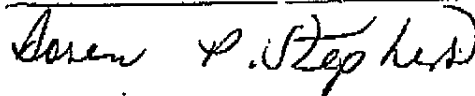
Address of Corporation: **1931 SOUTH WEST 148TH WAY
MIRAMAR, FLORIDA 33027**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **1,000**, with a par value of **\$1.00**.

Article 3: REGISTERED AGENT: **DOREEN P. STEPHENS**

REGISTERED OFFICE: **1931 SOUTH WEST 148TH WAY
MIRAMAR, FLORIDA 33027**

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.



Signature of Registered Agent

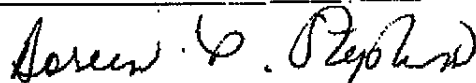
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President; Second is Vice President, then Secretary/Treasurer.

- 1.
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**DOREEN P. STEPHENS
1931 SOUTH WEST 148TH WAY
MIRAMAR, FLORIDA 33027**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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