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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

MAKE IMAGE GROUP INC.

Certificate of Status	0
Certified Copy	1
Page Count	01 (2)
Estimated Charge	\$78.75

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TALLAHASSEE, FLORIDA

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B. McKnight

MAY 09 2001

ARTICLES OF INCORPORATION

In compliance with Charter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

*MAKE IMAGE GROUP, INC.***ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

*220 71st Street # 213, Miami Beach, FL 33141***ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

*to transact any legal business.***ARTICLE IV SHARES**

The number of shares of stock is:

*100 shares of \$ 1. par value each.***ARTICLE V INITIAL OFFICERS / DIRECTORS**

The name(s) and address(es):

*Dario Stecco, Pres/D**Laura Noemi Vergareche, Treas**330 86th Street Apt # 1, Miami Beach, FL 33141**Roberto Gabriel Hernandez, V.Pres/D**Sandra Miriam Subia, Secr**9260 Bay Harbor Terr Apt # 3, Bay Harbor Islands, FL 33154***ARTICLE VI REGISTERED AGENT**

The name and Florida street address registered agent are:

*Ugo V. Chiarato**220 71st Street - Suite 213, Miami Beach, FL 33141***ARTICLE VII INCORPORATOR**

The name and address of Incorporator are:

*Dario Stecco**330 86th Street Apt # 1, Miami Beach, FL 33141*

 Having been named as registered 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 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.

Ugo V. Chiarato
 Signature /Registered Agent

MAY 8, 2001
 Date

Dario Stecco
 Signature /Incorporator

MAY 8, 2001
 Date

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