

P01000051203

Career Images & Consulting, Inc.
451 Central Park Dr.
Largo, FL 33771

FILED
01 MAY 16 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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May 4, 2001

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: NEW FILING

To Whom It May Concern:

Please accept the attached articles of incorporation, certificate of designation of registered agent/registered office, and a check for \$70.00.

Thank you



Alice J. Hall
Incorporator

D. BROWN MAY 23 2001

ARTICLES OF INCORPORATION
OF
CAREER IMAGES & CONSULTING, INC.

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ARTICLE I

NAME

The name of the Corporation is Career Images & Consulting, Inc.

ARTICLE II

ADDRESS

The initial mailing address is:

451 Central Park Dr.
Largo, FL 33771

ARTICLE III

CAPITAL STOCK

The corporation is authorized to issue 1,000,000 shares of no par value common stock.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent office of this corporation is 5204 SE Harrold Terrace, Stewart, FL 34997, and the name of its initial registered agent of this corporation at that address is Stuart Jones.

ARTICLE V

INCORPORATOR

The name and address of each person signing these Articles is:

| | |
|---------------|----------------------|
| Alice J. Hall | 451 Central Park Dr. |
| | Largo, FL 33771 |

ARTICLE VI

PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE VII

DURATION

This corporation shall exist perpetually, commencing as of the date of acceptance and filing of these Articles by the Secretary of State of Florida.

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial directors of this corporation are:

| <u>Name</u> | <u>Address</u> |
|---------------|---|
| Alice J. Hall | 451 Central Park Dr. Largo, FL 33771 |

ARTICLE IX

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X

INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI

BYLAWS

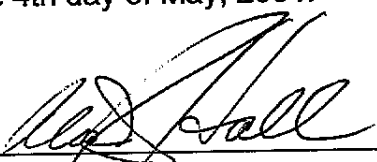
The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE XII

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

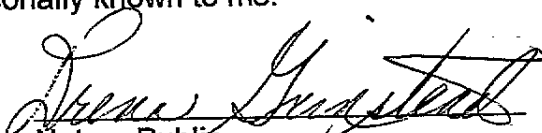
IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on the 4th day of May, 2001.



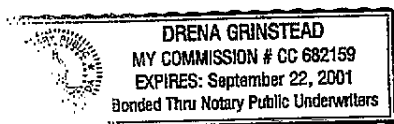
Alice J. Hall

**STATE OF FLORIDA
COUNTY OF PINELLAS**

Sworn to and subscribed before me this 4th day of May, 2001, by Alice J. Hall, who is personally known to me.



Notary Public



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of Career Images & Consulting, Inc., which is contained in the foregoing Articles of Incorporation.

Dated this 4th day of May, 2001.


Stuart Jones
as Registered Agent

Maynard L. Long
Notary Public
5-10-01

