

PD1000013592

DIRECT IMAGE, INC

2461 South West 102 Avenue Miramar, Fl. 33025
954-430-3872

FILED
01 JUN 25 PM 4:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 21, 2001

Secretary Of State
Division Of Corporation
P.O. Box 6327
Tallahassee, Fl. 32314

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-06/25/01--01096--002
*****78.75 *****78.75

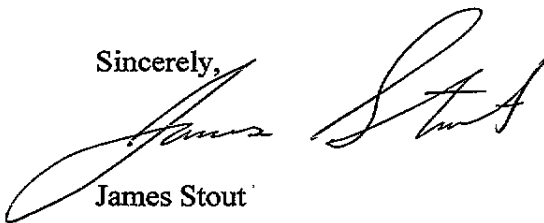
Re: Filing Of Articles Of Incorporation

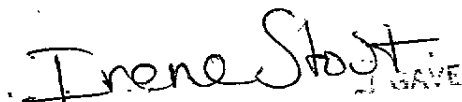
Dear Madame or Sir,

Enclosed please find an original, and one copy of Articles Of Incorporation for Direct Image, Inc. A check for \$78.75 is enclosed, which covers the filing fee.

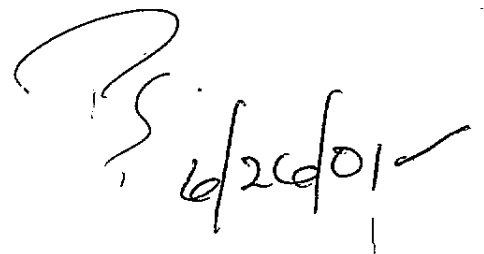
Thank you for your assistance in this matter.

Sincerely,


James Stout


Irene Stout

NOTATION BY FILING CLERK
Article III
ADD Principal address
RA acceptance
DATE 6/26/01
DOC. # 6/26/01



06/21/01

FILED

ARTICLES OF INCORPORATION

01 JUN 25 PM 4:39

ONE: The name of this corporation is Direct Image, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TWO: The purpose of this corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Florida other than the banking business, the trust company business, or the practice of a profession permitted to be incorporated by the Florida Corporation Code.

THREE: The name and address in this state of the corporation's initial agent for the service of process is: James D. Stout - 2461 SW 102nd Avenue, Miramar, FL 33025. The principal address is the same.

FOUR: This corporation is authorized to issue only one class of shares of stock, which shall be designated common stock. The total number of shares it is authorized to issue is two shares.

FIVE: The names and addresses of the persons who are appointed to act as the initial directors of this corporation are:

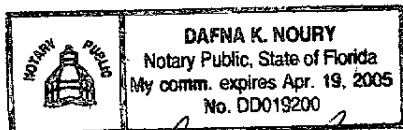
Name	Address
James D. Stout	2461 SW 102 nd Avenue, Miramar, FL 33025.
Irene D. Stout	2461 SW 102 nd Avenue, Miramar, FL 33025

SIX: The liability of the directors of the corporation for monetary damages shall be eliminated to the fullest extent permissible under Florida law.

SEVEN: The corporation is authorized to indemnify the directors and officers of the corporation to the fullest extent permissible under Florida law.

IN WITNESS WHEREOF, the undersigned, being all the persons named above as the initial directors, have executed these Articles of Incorporation.

Dated: June 21, 2001

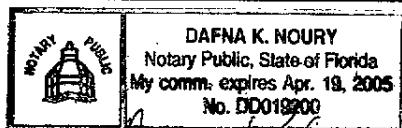


[Signatures of James D. Stout and Irene D. Stout]

The undersigned, being all the persons named above as the initial directors, declare that they are the persons who executed the foregoing Articles of Incorporation, in which execution is their act and deed.

I hereby accept the duties and responsibilities as registered agent.

Dated: June 21, 2001



[Signature of Registered Agent] Registered Agent/
Incorporator

Irene Ferrer Stout and James D Stout
Presented drivers licenses from FL as ID.

Irene FLDL #S330-406-68-621-0

James FLDL #S330-444-62-223-0