

AUG-13-2001 04:00PM

FROM-BUSINESS FILLINGS INC

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Florida Department of State
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Account Name : BUSINESS FILLINGS
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FLORIDA PROFIT CORPORATION OR P.A.

image makers marketing group Inc

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Holcom 896778**ARTICLES OF INCORPORATION**
In compliance with Chapter 607, F.S.**ARTICLE I NAME**The name of the corporation shall be: **image makers marketing group Inc****ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:
310 Cypress Creek Circle, Oldsmar, Florida 34677**ARTICLE III PURPOSE**The purpose for which the corporation is organized is: **media and public relations****ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is two thousand. The par value of each share of stock is one cent (\$0.01) par value.

ARTICLE V OFFICERS/DIRECTORSThe initial directors of the corporation are:
Sandra McKenna, 310 Cypress Creek Cir, Oldsmar, Florida 34677
Ralph Finkenbrink, 310 Cypress Creek Cir, Oldsmar, Florida 3467**ARTICLE VI REGISTERED AGENT**The name and Florida Street address of the registered agent is: **Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.****ARTICLE VII INCORPORATOR**The name and street address of the incorporator to these Articles of Incorporation is **Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.*******
I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: _____

Rest
Richard Oster, Vice President
Business Filings Incorporated

Date

8/13/01

Signature: _____

Rest
Richard Oster, Incorporator

Date

8/13/01The document was prepared by: **Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.**
608-827-5300

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