Date: 9/10/01

Secretary of State Divisions of Corporations P.O. Box 6327 Tallahassee, FL 32314

600004602526--2 -09/20/01-01048-013 *****78.75 *****78.75

Re: African Tribal Images, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$78.75.

This represents the cost of Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

African Tribal Images, Inc. 5465 Commercial Way

Spring Hill, Fl. 34606

OI OCT - I PM 1:55
SECRETARY OF STATE

W01-2050 PS/1/2



FLORIDA DEPARTMENT OF STATE

Katherine Harris Secretary of State

September 24, 2001

JOHN A DOUGHERTY, CPA 5465 COMMERCIAL WAY SPRING HILL, FL 34606

SUBJECT: AFRICAN TRIBAL IMAGES, INC.

Ref. Number: W01000022056

We have received your document for AFRICAN TRIBAL IMAGES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6915.

Pamela Smith Document Specialist New Filings Section

Letter Number: 601A00053020

FILED

<u>ARTICLE'S OF INCORPORATION</u> Of AFRICAN TRIBAL IMAGES, INC.

OLOCT - 1 PM 1:55 SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is: AFRICAN TRIBAL IMAGES, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in the business activities permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue <u>one thousand</u> shares (1,000) of <u>one</u> Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

NAME: John A. Dougherty, CPA
ADDRESS: 5465 Commercial Way
CITY: Spring Hill FLORIDA ZIP: 34606

The principal address and the registered office are the same. VI-INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME: Richard Lee ADDRESS: 5217 Mosquero Rd.				
NAME: John A. Dougherty				
ADDRESS: 5465 Commercia	al Way			
CITY: Spring Hill	FLORIDA	ZIP: 34606		

ARTICI	Æ VII∙- INCORPORA	TORS
The names and addresses of the inc	corporators signing the	se Articles of Incorporation are
45 10x10 WB.	• •	and the second of the second o
NAME: Richard Lee		
ADDRESS: 5217 Mosquero Rd.		
CITY: Spring Hill	FLORIDA	ZIP: 34606
NAME: John A. Dougherty		2A. 54000
ADDRESS: 5465 Commercial Way		
CITY: Spring Hill	FLORIDA	ZIP: 34606
THE STATE OF THE S		· · _ · _ · _ · _ · _ · _ · _ · _
IN WITNESS WHEREOF, the ur of Incorporation this 12th day of Se	ndersigned subscriber(s eptember 2001.	s) have executed these Articles
•	ra C	
•	// =/	
	X/laster	(Seal)
		e a a
	PCMI II	(Seal)
		(2001)
		(Seal)
State of Florida		
SS		
County of HEKNANDO)		
before me, a Notary Public authorized to tal	ka aalmamiadaanaa is d	G
personally appeared:	ac acanowiedgements in the	e State and County set forth above,
10 / 2	a. #1	
Signature	Form of Identificati	<u> 744-39</u> -471-0
	Form of Identificati	On .
KACH A VING	秋以# Ulu ~	9 >-1/-0
Signature	Form of Identifica	8-209-0 ation
Signature	Form of Identification	
known to me and business to the		
known to me and known to be the person(s) acknowledged before me that I before the form [1] for identification of the above no oath (was) (was not) taken.	who executed the foregoin	g Articles of Incorporation, who
the form [2] lof identification of the above no	executed these Articles of	Incorporation, that I relied upon
oath (was) (was not) taken.	mooderson 3 as morested	opposite each name, and that an
	Witness my hand and offic	gial seal in the County and State
	last aforesaid this!	cial seal in the County and State day of Sellian Bil 2001.
	A 4	
	Motary Signatur	ARET A. BOILAY Signature
Margaret A Bellay	, J. S.	A 0 /
* My Commission CC042200	MARGI	ARET H. BALLAY
Expires June 05, 2004	Printed Notary	/ Signature

FILED

010CT-1 PM 1:55

CERTIFICATE AND ACKNOWLEDGEMENT SECRETARY OF STATE OF REGISTERED AGENT TALLAHASSEE, FLORIDA

CERTIFICATE OF REGISTERED AGENT OF

AFRICAN TRIBAL IMAGES, INC.

Pursuant to Florida Statues Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at African Tribal Images, Inc., 5465 Commercial Way, Spring Hill, Fl. 34606 has named John A. Dougherty located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.