

P020000001600



ACCOUNT NO. : 072100000032

REFERENCE : 608889 162199A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : January 4, 2002

ORDER TIME : 3:22 PM

ORDER NO. : 608889-005

CUSTOMER NO: 162199A

CUSTOMER: Rick M. Morse, Cpa
Rick M. Morse, Cpa, P.a.

700004752307--4
-01/07/02--01002--007
*****78.75 *****78.75

Suite 300
1700 University Drive
Coral Springs, FL 33071

DOMESTIC FILING

NAME: PRO IMAGES OF SOUTH
FLORIDA, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder - EXT. 1118

EXAMINER'S INITIALS:

RECEIVED
02 JAN -4 PM 3:55

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2002 JAN -4 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

js
1/7/02

FILED

2002 JAN -4 PM 4:12

899 SUNFLOWER AVENUE
DELRAY BEACH, FLORIDA 33445

SECRETARY OF STATE
TALLAHASSEE FLORIDA

JANUARY 2, 2002

SECRETARY OF STATE
CORPORATION DIVISION
THE CAPITOL
TALLAHASSEE, FLORIDA 32301

Re: Articles of Incorporation

Dear Sirs,

Enclosed you will find my check in the amount of \$78.75 which pays the filing fee, Resident agent fee, and certified copy of the Articles of Incorporation included herein.

Thank you for your consideration in this matter, and if you have any questions, please contact me immediately.

Very truly yours,



STEVEN CARLINO
Director

FILED

2002 JAN -4 PM 4:12

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
PRO IMAGES OF SOUTH FLORIDA, INC.

ARTICLE I

NAME

The name of this Corporation shall be :

PRO IMAGES OF SOUTH FLORIDA, INC.

ARTICLE II

PURPOSE

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

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$ 1
par value common stock.

ARTICLE IV

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of this
corporation is:

899 SUNFLOWER AVENUE
DELRAY BEACH, FLORIDA 33445

and the name of the initial registered agent of this
corporation at the above address is:

STEVEN CARLINO

ARTICLE V

DIRECTORS

This corporation shall have one Director 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. The name and address of the initial Directors of this corporation is:

STEVEN CARLINO
899 SUNFLOWER AVENUE
DELRAY BEACH, FLORIDA 33445

ARTICLE VI

INCORPORATOR

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

STEVEN CARLINO
899 SUNFLOWER AVENUE
DELRAY BEACH, FLORIDA 33445

ARTICLE VII

POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE VIII

INDEMNIFICATION

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

ARTICLE IX

AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 2ND day of January 2002

Steven Carlino

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this 2ND DAY of January, 2002 STEVEN CARLINO appeared before me the undersigned authority, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same, freely and voluntarily for the purpose therein expressed.

Rick M. Morse
Notary Public

ss: My Commission Expires:



Rick M. Morse
Commission # CC971538
Expires Nov. 8, 2004
Bonded Through
Atlantic Bonding Co., Inc.

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHICH PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES. THE FOLLOWING IS SUBMITTED;

PRO IMAGES OF SOUTH FLORIDA, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA.

WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF DELRAY BEACH, FLORIDA HAS NAMED STEVEN CARLINO LOCATED AT 899 SUNFLOWER AVENUE, DELRAY BEACH, FLORIDA 33445 IS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

Steven O. Carlino
CORPORATE OFFICER

TITLE

President

DATE

1-2-02

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

Steven O. Carlino

DATE

1-2-02

2002 JAN -4 PM 4:12
TALLAHASSEE FLORIDA
SECRETARY OF STATE

FILED