

P02000002417

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : PAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN - 8 PM 4: 19

FLORIDA PROFIT CORPORATION OR P.A.

GET IMAGE GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

PS 1/8/02

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DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

GET IMAGE GROUP, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

220 71st Street # 213, Miami Beach, Fl. 33141

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to transact any legal business

ARTICLE IV SHARES

The number of shares of stock is:

100 shares of \$ 1.- par value each

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s) and address(es):

Roberto Gabriel Hernandez, Pr/Dir
Sandra Miriam Subia, Tr/Secr/Dir

220 71st Street # 213, Miami Beach, Fl. 33141

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent are:

Ugo v. Chiarato

220 71st Street # 213, Miami Beach, Fl. 33141

ARTICLE VII INCORPORATOR

The name and address of the Incorporator are:

Roberto Gabriel Hernandez

220 71st Street # 213, Miami Beach, Fl. 33141

 Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Ugo V. Chiarato
 Signature/Registered Agent

[Signature]
 Signature/Incorporator

JANUARY 7, 2002
 Date

JANUARY 7, 2002
 Date