

P02000030182

FILED

02 MAR 12 AM 8:47

SECRET STATE
TALLAHASSEE, FLORIDA

500005097015--6
-03/12/02--01048--009
*****78.75 *****78.75

PLEASE MAIL ARTICLES OF INCORPORATION TO:

Richard L. Heffernan, P.A.
Certified Public Accountant
P.O. Box 617
2911 E. Main Street
Pahokee, FL 33476

THANK YOU !!

FILED

02 MAR 12 AM 8:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION

-OF-

PLAYERS IMAGE, INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida

ARTICLE I

The name of the corporation shall be:

PLAYERS IMAGE, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is ONE HUNDRED (100) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than ONE HUNDRED (\$100.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

890 W. SUGARLAND HWY
CLEWISTON, FL 33440

ARTICLE VII

The number of Directors of this corporation shall be at least one (1).

ARTICLE VIII

The names and street address of the member of the first Board of Directors of this Corporation are as follows:

Osama M. Halum

901 N.W. 141st. Street, Apt #210

Pembroke Pines, Florida 33028

ARTICLE IX

The names and street address of the person signing these Articles of Incorporation as subscriber is as follows:

Osama M. Halum

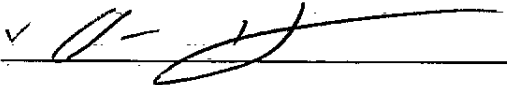
901 N.W. 141st. Street, Apt #210

Pembroke Pines, Florida 33028

ARTICLE X

The corporate existence of this corporation shall begin on the date of the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, being natural person, competent to contract, have here unto set his hands and seal this 5th. day of March, 2002.

✓  (SEAL)

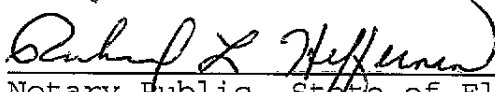
(SEAL)

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

BEFORE ME, then undersigned Notary Public of the State of Florida personally appeared Osama M. Halum to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 5th. day of March, 2002.




Notary Public, State of Florida

FILED

02 MAR 12 AM 8:48

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED, FLORIDA

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING
IS SUBMITTED:

PLAYERS IMAGE, INC.
(Name of the Corporation)

WITH ITS PLACE OF BUSINESS AT 809 W. Sugarland Hwy. Clewiston, Fl
33440
(Business Address, City & State)

HAS NAMED Richard L. Heffernan, CPA
(Name of Registered Agent)

LOCATED AT 2911 E. Main Street P.O. Box 617 Pahokee, Fl 33476
(Street Address and Number of Building,
Post Office Box Addresses ARE NOT Acceptable)

CITY OF Pahokee FLORIDA, AS ITS AGENT FOR TO ACCEPT SERVICE OF
PROCESS WITHIN FLORIDA.

SIGNATURE, [Signature]
(Corporate Officer)

TITLE President

DATE 03-05-02

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF
SECTION 607.325 FLORIDA STATUTES.

SIGNATURE, [Signature]
(Registered Agent)

DATE 03-05-02

BUREAU OF CORPORATE RECORDS, P.O. BOX 6327, TALLAHASSEE, FL. 32314
(NOTE: There is a filing fee of \$3.00 for this certificate)