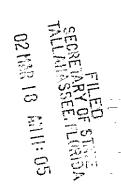
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TRANSMITAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314



Subject: The New Image Corp

500005113205--3 -03/18/02--01053--001

Enclosed is an original and One (1) copy of the Articles of Incorporation and a check for :

- (X) \$ 78.75 Filing fee and Certificate copy
- () \$ 122.50 Filing fee and Certificate.
- () \$ 131.25 Filing fee Cert. Copy and Certificate

From:

Victor Hugo Ochoa 30511 SW 149th Avenue Homestead, Florida 33033 Telephone 305 247-6603

ARTICLES OF INCORPORATION OF THE NEW IMAGE CORP.

The undersigned incorporators, for the purpose of forming a Corporation under the Florida Corporation Act, and under the guidelines and regulation of the Code of the Internal Revenue Service, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of this Corporation shall be:

THE NEW IMAGE CORP.

The principal place of business of this Corporation shall be:

20361 SW 117TH Court Miami, Florida 33177

ARTICLE II NATURE OF BUSINESS

This Corporation may in or transact any or all lawful activities or business permitted under the laws of the United States of America, the State of Florida, or any other State, Country, territory of nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is One Thousand (1000) at One (10.00) Dollar par value, which will be denominated "Common Shares".

ARTICLE IV TERM OF EXISTENCE

The duration of this Corporation is perpetual, the date and time of commencement of the corporate existence is the date of subscription and acknowledgment of the Articles of Incorporation.

ARTICLE V QUALIFICATION

The directors of this corporation shall constitute all persons hereinafter named as Incorporators and such other persons as from time to time hereafter may be approved by the Board of Directors as provide in the By-Laws.

ARTICLE VI BOARD OF DIRECTORS

- a. The day to day affairs of the corporation shall be managed by the Board of
- b. The number of Directors constituting the initial Board of Directors of this Corporation are: Two, the number of Directors may be increased or decreased from time to time by the By-Laws, but never shall Never be less than One
- c. The names and Street addresses of the initial officers and directors who shall hold office the first year of the Corporation's existence or until theirs successor are elected are:

Hector H. Castillo 20361 SW 117th Court Miami, Florida 33177

VP/D

Roberto Diaz 20380 SW 117th Avenue Miami, Florida 33177 P/D

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Articles of incorporation continue	•••••
ARTICLE VII INCORPORATORS	
Name and street address of the incorporators to this articles of Incorporation are:	
Hector H. Castillo 20361 SW 117 th Court Miami, Florida 33177	
Roberto Diaz 20380 SW 117 th Avenue Miami, Florida 33177	
IN WITNESS WHEREOF, the undersigned incorporators has executed these Articles of Inco. 311 day of 2001. 400	orporation this
STATE OF FLORIDA COUNTY OF DADE THE FOREGOING instrument was acknowledged and sworn before me this	SECULTARY OF STATE OF
13rd day of March of 2001	

Notary Public

CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVE BY PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

The following is submitted in compliance with Chapter 48.091 of the Florida Statutes:

THE NEW IMAGE CORP. A Corporation organized under the laws of the State of Florida with its principal office at 20361 SW 117th Court Miami, Florida has named **Hector H.** Castillo located at 20361 SW 117th Court Miami, Florida as its agent to accept service of process within this State.

ACCEPTANCE:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT PLACE DEIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY AND AGREE TO COMPLY WITH THE PROVISIONS OF THE FLORIDA STATUTES RELATIVE TO KEEPING OPEN SAID OFFICE.

Hector H. CAStillo