

**Electronic Articles of Incorporation
For**

**P02000041987
FILED
April 18, 2002
Sec. Of State**

LEADING IMAGES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LEADING IMAGES, INC.

Article II

The principal place of business address:

4750 STATE ROAD 64 EAST
BRADENTON, FL. 34208

The mailing address of the corporation is:

4750 STATE ROAD 64 EAST
BRADENTON, FL. 34208

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS, INCLUDING, BUT NOT LIMITED TO,
THE SALE OF FASHION AND PHOTOGRAPHY TO PROMOTE IMAGES

Article IV

The number of shares the corporation is authorized to issue is:

1500 SHARES AT \$0.00 PAR VALUE PER SHARE

Article V

The name and Florida street address of the registered agent is:

TRACY COLBURN
15128 3RD DRIVE E.
BRADENTON, FL. 34212

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: TRACY COLBURN

Article VI

The name and address of the incorporator is:

THE COMPANY CORPORATION
SUITE 400
2711 CENTERVILLE ROAD
WILMINGTON, DE 19808

Incorporator Signature: LAURA R. DUNLAP

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D
TRACY A COLBURN JR
15128 3RD DRIVE E.
BRADENTON, FL. 34212