

PO2000058642

TRANSMITTAL LETTER

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

SUBJECT: Vintage Images by Karen Paige Hillman, Inc.

(Proposed corporate name - must include suffix)

400005620844--6

-05/28/02--01036--003

*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

X \$78.75
Filing Fee
& Certified
Copy

\$87.50
Filing Fee
Certified Copy
& Certificate

FROM:

CNA Accounting & Tax Service

Name (printed or typed)

8362 Pines Blvd. Ste 291

Address

Pembroke Pines, FL 33024

City, State & Zip

(954) 433-0600

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

2002 MAY 28 PM 2:44

FILED

NOTE: Please provide the original and one copy of the articles.

✓
5/28/02

ARTICLES OF INCORPORATION

FILED

2002 MAY 28 PM 2:44

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, have adopted(s) the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Vintage Images by Karen Paige Hillman, Inc.

ARTICLE II PURPOSE OF CORPORATION

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

ARTICLE III PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

11201 Shady Lane
Plantation, FL 33325

ARTICLE IV CORPORATE CAPITALIZATION

The maximum number of shares that this Corporation is authorized to have outstanding at any time is FIVE THOUSAND (5,000) shares of common stock, each share having the par value of ONE DOLLAR (\$1.00).

ARTICLE V PRE-EMPTIVE RIGHTS

The shareholders shall have Pre-emptive Rights.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Karen P. Hillman
11201 Shady Lane
Plantation, FL 33325

ARTICLE VII INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Cary Nabors
8362 Pines Blvd. Ste 291
Pembroke Pines, FL 33024

The Undersigned incorporator(s) has(have) executed these Articles
of Incorporation this 21 day of May,
2002.


Signature

Signature

Signature

CERTIFICATE OF DESIGNATION OF

FILED

REGISTERED AGENT/REGISTERED

2002 MAY 28 PM 2:44

OFFICE

SECRETARY OF STATE
TALLAHASSEE FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or
617.0501, FLORIDA STATUTES, THE UNDERSIGNED
CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING
THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF
FLORIDA.

1. The name of the corporation is: Vintage Images by Karen

Paige Hillman, Inc.

2. The name and address of the registered agent and office is:

Karen P. Hillman

(Name)

11201 Shady Lane

(P.O.Box not acceptable)

Plantation, FL 33325

(City/State/zip)

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 the 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.

X Karen P. Hillman
(Signature)

05/23/02

DIVISION OF CORPORATIONS, P O BOX 5327, TALLAHASSEE, FL