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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

SECRETARY OF STATE
TALLAHASSEE FLORIDA

2002 JUN 21 AM 7:33

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FLORIDA PROFIT CORPORATION OR P.A.**IMAGES THAT STICK, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
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EFFECTIVE DATE

6/20/02

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ARTICLES OF INCORPORATION
OF
IMAGES THAT STICK, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLES I - NAME

The name of the Corporation is

IMAGES THAT STICK, INC.

ARTICLE II - DURATION

The date when the corporation's existence shall begin shall be the date of subscription and acknowledgment stated herein if this Certificate of Incorporation or Articles of Incorporation are filed within five (5) days, exclusive of legal holidays, after subscription and acknowledgment hereof, and are subsequently approved by the Secretary of State, and all filing fees and taxes paid; otherwise, it shall be the date when the Articles of Incorporation are filed in the Office of the Secretary of State and approved. The corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1000) shares of \$1.00 Par Value
Common stock.

Murray E. Shepard, Esq.
Shepard & Leskar, P.A.
100 N.W. 70th Avenue
First Floor
Plantation, FL 33317
(954) 915-8120
FBN: 359750

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ARTICLE V - PREEMPTIVE RIGHTS

After the initial issue of common stock of this Corporation, every Shareholder, upon the sale of the cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share of stock of this Corporation (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 100 N.W. 70th Avenue, First Floor, Plantation, Florida 33317 and the name of the initial Registered Agent of this Corporation is Murray E. Shepard.

ARTICLE VII - FIRST BOARD OF DIRECTORS

This Corporation's first Board of Directors shall consist of one (Directors). The number of Directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than One (1). The name and address of the initial Board of Directors of this Corporation is:

PAUL J. HO-ON
1622 N.W. 106th Terrace
Coral Springs, Florida 33071

STACY L. SCHEIBER HO-ON
1622 N.W. 106th Terrace
Coral Springs, Florida 33071

DEBRA F. SCHEIBER
1622 N.W. 106th Terrace
Coral Springs, Florida 33071

ARTICLE VIII - CORPORATE ADDRESS

The initial address of the corporation shall be 1622 N.W. 106th Terrace, Coral Springs, Florida 33071.

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

DEBRA F. SCHEIBER
1622 N.W. 106th Terrace
Coral Springs, Florida 33071

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 20th day of June, 2002.

Debra F. Scheiber
DEBRA F. SCHEIBER, Incorporator

STATE OF FLORIDA)

COUNTY OF BROWARD)

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared is known to me to be the person who executed the foregoing Articles of Incorporation, and or who produced FL DC as identification and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, this 20 day of June, 2002.

[Signature]
Notary Public State of Florida

My Commission Expires:

LORI FERRARI
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # CC015947
EXPIRES 3/22/04
BONDED THRU ASA 1-888-NOTARY1

TOTAL P.05

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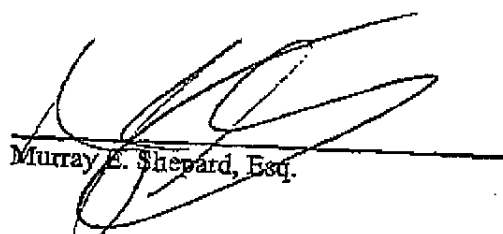
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TALLAHASSEE FLORIDA

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Images That Stick, Inc., as designated in the Articles of Incorporation, Murray E. Shepard agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Dated: 20 Jun 2002



Murray E. Shepard, Esq.

STATE OF FLORIDA)

COUNTY OF BROWARD)

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State of Florida and County set forth above, personally appeared Murray E. Shepard, Esq., known to me to be the person who accepted this designation as Registered Agent of the aforesaid corporation, and who is personally known to me or has produced personally known as identification and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State of County aforesaid, this 20 day of June, 2002.


Notary Public State of Florida

My Commission Expires:

LORI FERRARI
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # CC915347
EXPIRES 3/22/04
BONDED THRU ASA 1-535-NOTARY

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