Division of Corporations

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To:

Division of Corporations

Fax Number

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Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530

: (305)358-2571

Fax Number

: (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

NEW LIFE IMAGES, INC.

Certificate of Status	0
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H02-157828

Article 1:

Articles of Incorporation

Name of Corporation: **NEW LIFE IMAGES, INC.**

Address of Corporation: 4330 SHERIDAN ST., STE. 101A HOLLYWOOD, FLORIDA 33021

Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 10,000, with a par value of \$.01.

Article 3: REGISTERED AGENT: LEONARD I. WEINSTEIN

REGISTERED OFFICE: 4330 SHERIDAN ST., STE. 101A HOLLYWOOD, FLORIDA 33021

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Signature of Registered Agent

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Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. JEMMA B. SINCLAIRE (P), 1200 MIDDLE RIVER DR., FORT LAUDERDALE, FLORIDA 33304

2. LAURIE NENORTAS (VP,COO), 2239 DISCOVERY CIRCLE W., DEERFIELD BEACH, FLORIDA 33442

3. DR. LEONARD I. WEINSTEIN (T), 4330 SHERIDAN ST., STE. 101A, HOLLYWOOD, FLORIDA 33021

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

CARMEN COLON 4330 SHERIDAN ST., STE. 101A HOLLYWOOD, FLORIDA 3302

In witness whereof, I have subscribed my name:

Signature of Incorporator

H02-157828

Prepared by: Ace Industries, Inc. 54 NW 11th Street, Miamil, FL 33136, (305) 358-2571