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August 29, 2002

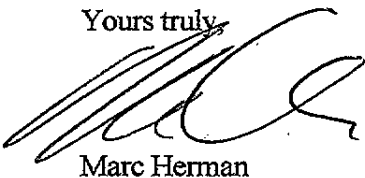
Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

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-09/03/02--01079--017
*****78.75 *****78.75

Gentlemen:

Please create the new corporation "Media Image, Inc." Enclosed is a check for \$78.75 to cover costs, and the original Articles of Incorporation and Consent of Registered Agent.

Yours truly,



Marc Herman

Enclosures

Media Image
Marc Herman
3400 S. Ocean Blvd
Highland Beach, FL
33487

FILED
2002 SEP -3 PM 3:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

✓ 9/6/02

FILED

2002 SEP -3 PM 3:44

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
MEDIA IMAGE, INC.

BY THESE ARTICLES OF INCORPORATION the incorporator forms a corporation under Florida Law.

1. NAME: The name of this Corporation is:

Media Image, Inc.

The principal office of this corporation shall be:

1353 NE 34th Street
Oakland Park, Florida 33334

The mailing address shall be the same:

2. TERM: This corporation shall exist perpetually commencing on the date these Articles are filed.
3. PURPOSE: The purpose of this corporation is to transact any or all lawful businesses for which corporations may be incorporated under Chapter 607, Florida Statutes.
4. CAPITAL STOCK: This corporation is authorized to issue 3000 number of shares of common stock.

\$1.00 par value per share.

5. REGISTERED AGENT: The initial registered agent for this corporation is as follows, together with the address of the initial registered office:

Marc Herman
1353 NE 34th Street
Oakland Park, Florida 33334

6. DIRECTORS: This corporation shall have two directors initially. The number shall be fixed by the bylaws and may be changed from time to time.

7. INITIAL DIRECTORS: The names and street addresses of the members of the first Board of Directors is:

Marc Herman
1353 NE 34th Street
Oakland Park, Florida 33334

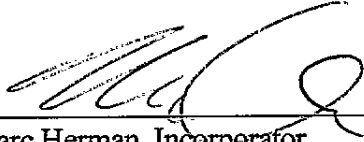
Sara Flaaten
1353 NE 34th Street
Oakland Park, Florida 33334

They shall hold office until the first annual meeting of stockholders.

8. INCORPORATOR: The name and address of the incorporator is as follows:

Marc Herman
1353 NE 34th Street
Oakland Park, Florida 33334

DATED on this 29 day of AUGUST, 2002



Marc Herman, Incorporator

FL D.L.# H655-J42-72-127-0

STATE OF FLORIDA)

ss:

COUNTY OF BROWARD)

BEFORE ME, this 29th day of August, 2002 the undersigned Notary Public, appeared Marc Herman, who is personally known to me and known to me to be the person described in and who executed the foregoing instrument, and acknowledged before me that he executed the foregoing Articles of Incorporation.

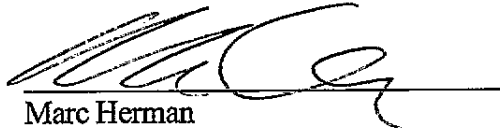


Notary Public

CARL RATZER
Notary Public - State of Florida
My Commission Expires Apr. 6, 2004
Commission #CC925766

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as registered agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned does hereby accept the designation.



Marc Herman

FL D.C. # H655-542-72-127-0

STATE OF FLORIDA)

ss:

COUNTY OF BROWARD)

BEFORE ME, this 29th day of August, 2002, the undersigned Notary Public, came the person of Marc Herman, who is personally known to me and who did not take an oath acknowledged the foregoing Consent of Registered Agent.



Notary Public

CARL RATZER
Notary Public - State of Florida
My Commission Expires Apr. 6, 2004
Commission #CG925766

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2002 SEP -3 PM 3:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA