

**Electronic Articles of Incorporation
For**

**P03000051039
FILED
May 08, 2003
Sec. Of State**

DIRECTED 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:
DIRECTED IMAGES, INC.

Article II

The principal place of business address:
12330 S.W. 148TH TERRACE
MIAMI, FL. US 33186

The mailing address of the corporation is:
12330 S.W. 148TH TERRACE
MIAMI, FL. US 33186

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
150

Article V

The name and Florida street address of the registered agent is:
CORNELIA DOZIER
12330 S.W. 148TH TERRACE
MIAMI, FL. 33186

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

**P03000051039
FILED
May 08, 2003
Sec. Of State**

Registered Agent Signature: CORNELIA DOZIER

Article VI

The name and address of the incorporator is:

MICHAEL J. OSMAN, P.A.
1541 BRICKELL AVENUE
UNIT B2503
MIAMI, FLORIDA 33129

Incorporator Signature: MICHAEL J. OSMAN