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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003253
Phone : (305)634-3694
Fax Number : (305)633-9696

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

2003 JUN 10 PM 4:01

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FLORIDA PROFIT CORPORATION OR P.A.

southern image enterprises, inc.

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ARTICLES OF INCORPORATION

OF

SOUTHERN IMAGE ENTERPRISES, INC.

2003 JUN 10 PM 4:01

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: SOUTHERN IMAGE ENTERPRISES, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 6680 WEST 2ND COURT, #300, HIALEAH, FL 33012.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 1,000 shares common stock having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: MICHAEL LEZCANO, 6680 WEST 2ND COURT, #300, HIALEAH, FL 33012.

ARTICLE VII

The name and address of the officers and initial board of directors shall be:

PRES/DIR

MICHAEL LEZCANO

6680 WEST 2ND COURT, #300
HIALEAH, FL 33012

VICE-PRES/DIR

RAUL SUAREZ

6680 WEST 2ND COURT, #300
HIALEAH, FL 33012

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Empire Corporate Kit of America, Inc.
2444 N.W 7th PLACE
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 10TH day of JUNE, 2003.


INCORPORATOR
Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned 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 SOUTHERN IMAGE ENTERPRISES, INC.
2. The name and street address of the registered agent and office is:

MICHAEL LEZCANO
6680 WEST 2ND COURT, #300
HALEAH, FLORIDA 33012

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 TO 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.


MICHAEL LEZCANO

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TALLAHASSEE FLORIDA