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To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

**FLORIDA PROFIT CORPORATION OR P.A.**

**IMAGE, INC.**

Certificate of Status	0
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ARTICLES OF INCORPORATION  
OF  
IMAGE, INC.

ARTICLE I

The name of the corporation is IMAGE, INC..

ARTICLE II

This corporation shall have perpetual existence commencing upon the execution hereof.

ARTICLE III

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

The corporation is authorized to issue 7,500 shares of one dollar (\$1.00) par value stock.

ARTICLE V

Every shareholder, upon the sale for 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 thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

The street address of the initial principal office of the corporation is 8305 NW 61ST STREET, SUITE C102, TAMARAC, FL 33321. The name of the initial registered agent of this corporation is Robert S. Zippin, Esq., 7101 West McNab Road, Suite 200, Tamarac, Florida 33321.

ARTICLE VII

The corporation shall have ONE (1) director(s) initially. The number of directors may either increase or diminish from time to time by the By-Laws but shall never be less than one. The name and address of the initial director(s) of this corporation is/are: ISABELLE MADDOCK, 8305 NW 61ST STREET, SUITE C102, TAMARAC, FL 33321

PREPARED BY:  
ROBERT STEWART ZIPPIN, P.A.  
ROBERT S. ZIPPIN, ESQ.  
FLORIDA BAR #149890  
7101 WEST MCNAB ROAD, SUITE 200  
TAMARAC, FLORIDA 33321  
PHONE 954-720-1776  
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ARTICLE VIII

The name and address of the person signing these Articles of Incorporation is ISABELLE MADDOCK, 8305 NW 61ST STREET, SUITE C102, TAMARAC, FL 33321.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this August 25, 2003.

  
ISABELLE MADDOCK

STATE OF FLORIDA

COUNTY OF BROWARD

}S

The foregoing instrument was acknowledged before me this August 25, 2003 by ISABELLE MADDOCK, who is personally known to me or who has produced a Florida drivers license as identification.



Robert S. Zippin  
Commission # DP 042387  
Expires Aug. 25, 2005  
Baptist Temple  
Atlantic Beach, Fla., Inc.

My Commission Expires:

  
NOTARY PUBLIC STATE OF FLORIDA

Having been named to accept service of process for the above stated corporation, at the place designated in the Articles of Incorporation I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this August 25, 2003.

  
Robert S. Zippin, Esq.

PREPARED BY:  
ROBERT STEWART ZIPPIN, P.A.  
ROBERT S. ZIPPIN, ESQ.  
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