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FLORIDA PROFIT CORPORATION OR P.A.

Ultimate Image, Inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Ultimate Image, Inc.

ARTICLE II PRINCIPAL OFFICEThe principal place of business and mailing address of this corporation shall be:
9633 Gretna Green Drive, Tampa, Florida 33626.**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: All lawful business.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

John H. McDougall, 9633 Gretna Green Drive, Tampa, Florida 33626

Rhonda Allen, 2320 Indian Key Drive, Holiday, Florida 34691-7810

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: John H. McDougall, 9633 Gretna Green Drive, Tampa, Florida 33626. Located in the County of Hillsborough.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: John H. McDougall

John H. McDougall

Date: 10/15/03

Signature: Mark SchiffBusiness Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: 10/15/03

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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