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ACCOUNT NO. : 072100000032

REFERENCE: 410088

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AUTHORIZATION :

COST LIMIT : \$ 78.75

ORDER DATE: January 26, 2004

ORDER TIME : 1:56 PM

ORDER NO. : 410088-015

CUSTOMER NO: 80558A

CUSTOMER: William R. Smith, Esq.

William R. Smith, P.a.

Suite 204

8191 College Parkway Fort Myers, FL 33919

DOMESTIC FILING

NAME: CREATIVE IMAGING STUDIO, INC.

EFFECTIVE DATE:

<u>XX</u>	ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION
PLEASE	RETURN THE FOLLOWING AS PROOF OF FILING:
XX	CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING
CONTRACT	P DEPCON: Darlane Ward - PVW 2025

EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION

<u>QF</u>

CREATIVE IMAGING STUDIO, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME.

The name of this Corporation shall be Creative Imaging Studio, Inc.

ARTICLE II. COMMENCEMENT & DURATION.

The existence of the Corporation will commence upon filing as provided by the laws of the State of Florida, and will continue thereafter perpetually.

ARTICLE III. PRINCIPAL OFFICE.

The principal place of business of this Corporation shall be 665 Mardel Court, #102, Naples, FL 34104 and its mailing address shall be 8160 Parkhill Drive, Milton, Ontario L9T 5V7 Canada.

ARTICLE IV. NATURE OF BUSINESS.

This Corporation is being formed to deal in all respects with any and all lawful business which corporations formed under the Florida Business Corporation Act may transact.

ARTICLE V. CAPITAL STOCK.

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is Seven Hundred Fifty (750) shares of common stock of the same class, each having a par value of ten dollars (\$10.00). The Shareholders of this Corporation shall have no preemptive rights.

ARTICLE VI. REGISTERED AGENT & ADDRESS.

The name and mailing address of the initial registered agent is as follows:

WILLIAM R. SMITH 8191 College Parkway, Suite 204 Fort Myers, Florida 33919

and, the street address of the Corporation's initial registered office is

8191 College Parkway, Suite 204 Fort Myers, Florida 33919

ARTICLE VII. INCORPORATOR.

This Corporation has one incorporator whose name and address is as follows:

WILLIAM R. SMITH 8191 College Parkway, Suite 204 Fort Myers, Florida 33919

ARTICLE VIII. DIRECTORS.

The number of members of the Board of Directors of this Corporation will be determined from time to time by the Shareholders, but shall never be less than one (1). It will, initially, have three (3) Directors, whose names and street addresses are as follows:

Darrell A. Parsons 8160 Parkhill Drive Milton, Ontario L9T 5V7, Canada

Stephen M. Anderson 8160 Parkhill Drive Milton, Ontario L9T 5V7, Canada

Silvina Stover 8160 Parkhill Drive Milton, Ontario L9T 5V7, Canada THE UNDERSIGNED has executed these Articles of Incorporation this \mathcal{L} day of January, 2004. Having been named Registered Agent, I hereby accept and am familiar with the obligations of being registered agent of this Corporation, and agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties.

WILLIAM R. SMITH,

Incorporator and Registered Agent

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