

**Electronic Articles of Incorporation
For**

**P04000028849
FILED
February 12, 2004
Sec. Of State**

IMAGE & LIKENESS 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:

IMAGE & LIKENESS INC.

Article II

The principal place of business address:

3950 INVERRARY DRIVE
LAUDERHILL, FL. 33319

The mailing address of the corporation is:

3950 INVERRARY DRIVE
LAUDERHILL, FL. 33319

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:

100

Article V

The name and Florida street address of the registered agent is:

DENNIS WILLIS
3950 INVERRARY DRIVE
LAUDERHILL, FL. 33319

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

**P04000028849
FILED
February 12, 2004
Sec. Of State**

Registered Agent Signature: DENNIS WILLIS

Article VI

The name and address of the incorporator is:

DENNIS WILLIS
3950 INVERRARY DRIVE
LAUDERHILL, FLOR
IDA 33319

Incorporator Signature: DENNIS WILLIS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DENNIS WILLIS
3950 INVERRARY DRIVE
LAUDERHILL, FL. 33319

Article VIII

The effective date for this corporation shall be:

02/11/2004