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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Division of Corporations

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From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone

: (305) 634-3694

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# FLORIDA PROFIT CORPORATION OR P.A.

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## **ARTICLES OF INCORPORATION**

O4 APR 23 AM 10: 15 SECRETARY OF STATE TALL AHASSEE, FLORIDA

OF

# CONNECTED IMAGES AGENCY, INC.

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: CONNECTED IMAGES AGENCY, 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: 6174 NW 78<sup>TH</sup> COURT, PARKLAND, FL 33067.

#### **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

HOUNDY JOHN

## **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: DONALD TOLEP, 6174 NW 78<sup>TH</sup> COURT, PARKLAND, FL 33067.

# **ARTICLE VII**

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

DIRECTOR
DONALD TOLEP

6174 NW 78<sup>TH</sup> COURT PARKLAND, FL 33067

# ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7<sup>TH</sup> PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 23RD of APRIL, 2004.

Ray Stormont Signing for Empire Corporate Kit of America, Inc. TOTAL P. 84

04 APR 23 AM 10: 15 SECRETARY OF STATE TALLAHASSEE, FLORIDA

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

COMPERED MAGES AGENCY, INC. (Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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 DUTTIES. AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.