

**Electronic Articles of Incorporation
For**

P04000113057
FILED
August 03, 2004
Sec. Of State
bmcknight

SECOND IMAGE, INC. OF CENTRAL FLORIDA

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:

SECOND IMAGE, INC. OF CENTRAL FLORIDA

Article II

The principal place of business address:

10459 COCONUT GROVE LANE
ORLANDO, FL. US 32825

The mailing address of the corporation is:

10459 COCONUT GROVE LANE
ORLANDO, FL. US 32825

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:

ONE HUNDRED THOUSAND (100,000)

Article V

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

ANTHONY R VELEZ
10459 COCONUT GROVE LANE
ORLANDO, FL. 32825

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

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Registered Agent Signature: ANTHONY R. VELEZ

Article VI

The name and address of the incorporator is:

ANTHONY R. VELEZ
10459 COCONUT GROVE LANE
ORLANDO, FL 32825

Incorporator Signature: ANTHONY R. VELEZ

Article VII

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

Title: P
ANTHONY R VELEZ
10459 COCONUT GROVE LANE
ORLANDO, FL. 32825 US

Title: VP
MARK A PANTOJA
10459 COCONUT GROVE LANE
ORLANDO, FL. 32825 US

Title: T
JAVIER J PANTOJA
10459 COCONUT GROVE LANE
ORLANDO, FL. 32825 US

Article VIII

The effective date for this corporation shall be:

08/04/2004