

Aug-12-2004 11:43am

From: DAVID WILLIAMS LAW FIRM PA

302-575-0925

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : AGENTS AND CORPORATIONS, INC
Account Number : I20010000112
Phone : (302) 575-0875
Fax Number : (302) 575-0925

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Positive Image, Inc.

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8-12-04

**ARTICLES OF INCORPORATION
OF
Pozitive Image, Inc.**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

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

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 4501 SW 22nd Street,
Lauderhill, FL 33313.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any lawful act
or activity for which corporations may be organized under the Florida Business
Corporations Act of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock authorized to issue 1,500 shares of no par
common voting stock.

ARTICLE V REGISTERED AGENT

The name and Florida street address of the registered agent is Agents and
Corporations, Inc., Suite E, 773 4th Avenue North, Naples, Florida 34102.

ARTICLE VI INCORPORATOR


The name and address of the Incorporator is: David N. Williams, Esq., Suite E,
773 4th Avenue North, Naples, Florida 34102.

ARTICLE VII OFFICERS/DIRECTORS

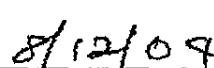
The names and addresses of the Officers/Directors are:
Mike Smith, Dir., Pres., Sec. Tres.
4501 SW 22nd Street
Lauderhill, FL 33314

Having been named as registered agent to accept service of process for the above stated corporation at the
place designated in this certificate, I am familiar with and accept appointment as registered agent and agree
to act in this capacity


Signature/Registered Agent


Date


Signature/Incorporator


Date

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