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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 : YOUR CAPITAL CONNECTION, INC.
Account Number : 120000000257
Phone : (850) 224-8870
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TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

The Right Image, Inc.

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CAPITAL CONNECTION

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H04000179953 3

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
THE RIGHT IMAGE, 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. CORPORATE NAME.

The name of this corporation is The Right Image, Inc.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are 1421 Court Street, Suite C, Clearwater, Florida 33756.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of one (\$1.00) per share.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are Harvey J. Spinowitz, 1421 Court St., Suite C, Clearwater, Florida 33756.

ARTICLE V. INCORPORATORS.

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation are Harvey J. Spinowitz, 1421 Court St., Suite C, Clearwater, Florida 33756.

The undersigned has executed these articles of incorporation on this 30th day of August, 2004.


Harvey J. Spinowitz

H04000179953 3

CAPITAL CONNECTION

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09/02 '04 10:14 NO.990 03/03

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is The Right Image, Inc.
2. The name of the registered agent is Harvey J. Spinowitz.
3. The address of the registered agent/registered office is 1421 Court St., Suite C, Clearwater, Florida 33756.

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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 duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: August 30, 2004


Harvey J. Spinowitz

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