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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 FEB -1 AM 11:01

FILED

EFFECTIVE DATE

1-28-05

C.S. 2-8

**TRANSMITTAL**

**January 24, 2005**

Department of State  
Division of Corporations  
P.O. Box 3627  
Tallahassee, FL 32314

**SUBJECT:** Incorporation of Image Experts, Inc.

**FROM:**

Kimberly J. Haikara, Esq.  
The Law Firm of Kimberly Phillips-Haikara PA  
10225 Ulmerton Road  
Bldg 4D  
Largo, Florida 33771

For further information concerning this matter, please call Kimberly J. Haikara, Esq. at (727) 585-4529.

Enclosed are an original and two (2) copies of the Articles of Incorporation and a check in the amount of \$78.75.

\$35.00 for the filing fee, \$35.00 for the registered agent designation and \$8.75 for the certified copy of the certificate of status.

**ARTICLES OF INCORPORATION  
OF  
IMAGE EXPERTS, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the Corporation is: Image Experts, Inc..

**ARTICLE II**

The existence of the Corporation shall begin on: January 28, 2005.

**ARTICLE III**

The street address of the principal office of the Corporation is:

4556 36<sup>th</sup> Ave North  
St. Petersburg, FL 33713

**ARTICLE IV**

The maximum number of shares this Corporation is authorized to issue is 10,000 par value \$1.00 per share, all of which shall be Common Shares.

**ARTICLE V**

The initial street address of the Corporation's registered office is: 4556 36<sup>th</sup> Ave North, St. Petersburg, Florida, 33713. The initial registered agent for the Corporation at that address is: James E. Warren, Jr..

**ARTICLE VI**

The name and street address of the person signing these articles of incorporation is:

Name

Address

James E. Warren, Jr.

4556 36th Ave North  
St. Petersburg, FL 33713

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**EFFECTIVE DATE**  
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## ARTICLE VII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation.

James E. Warren, Jr.  
James E. Warren, Jr.  
Incorporator

1-25-05  
Date

## ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Image Experts, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

James E. Warren, Jr.  
James E. Warren, Jr.  
Registered Agent

1-25-05  
Date

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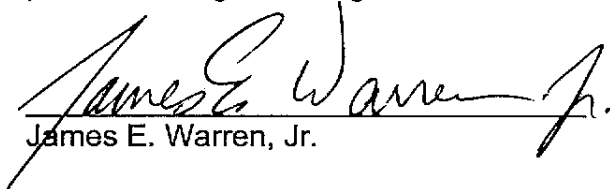
**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

UNDER 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: Image Experts, Inc.
2. The name and address of the registered agent and office is:

James E. Warren, Jr.  
4556 36<sup>th</sup> Ave North  
St. Petersburg, FL 33713

Having been named as registered agent and to accept service of process for the  
above-named corporation at the place designated in this certificate, I 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.

  
James E. Warren, Jr.

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