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05 APR -4 PM 4:19

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1-5-05 11-6-05

JOE BRENT

701-0909
954-701-0908
Mobile

April 1, 2005

Department of State
Division of Corporations
Corporate Filings
PO Box 6327
Tallahassee, FL 32314

Re: **Shattered Images, Inc.**

Dear Sir or Madam:

Enclosed herein please find Articles of Incorporation for the above referenced corporation along with a check in the amount of \$78.75 representing the filing fee and the cost of obtaining one Certified Copy of the filed Articles of Incorporation.

I am enclosing herein a self-addressed stamped envelope for your convenience. Should you have any questions, please do not hesitate to call the undersigned.

Very truly yours,

Joe Brent

/JB
enclosure

2360 Pine Needle Court, Pembroke Pines, FL 33026

ARTICLES OF INCORPORATION
OF
SHATTERED IMAGES, INC.

FILED
05 APR -4 PM 4:19
CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME & PRINCIPAL OFFICE

The name of the corporation shall be: **SHATTERED IMAGES, INC.**

The address of the principal office of this corporation shall be: 2955 W. 80th Street, Apt. 201, Hialeah Gardens, FL 33018.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the state of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$.10 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 2360 Pine Needle Court and Pembroke Pines, FL 33026, and the name of the initial registered agent of the corporation at that address is Joe Brent.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VII. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

ARTICLE VIII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have 2 Director(s), initially. The names and street addresses of the initial members of the Board of Directors are:

President: Joe Brent
2360 Pine Needle Court
Pembroke Pines, FL 33026

Vice President, Secretary, Treasurer: Bryan Nieblas
2955 W. 80th Street, Apt 201
Hialeah Gardens, FL 33018

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Joe Brent, 2360 Pine Needle Court, Pembroke Pines, FL 33026

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal on this day of April, 2005



JOE BRENT

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

JOE BRENT, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.



JOE BRENT

FILED
05 APR -4 PM 4:19
TALLAHASSEE, FLORIDA
CLERK OF THE COURT