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05 MAY -2 AM 9:15  
SUBMITTED TO STATE  
RECORDS DIVISION

J. Shivers MAY 05 2005

*W. K. Lally, P.A.*  
*Attorneys at Law*

6160 ARLINGTON EXPRESSWAY  
JACKSONVILLE, FL 32211

(904) 724-4420 - PHONE  
(904) 724-4421 - FAX  
WWW.LALLYLAWFIRM.COM

WILLIAM K. LALLY  
MARTHA F. LALLY

April 27, 2005

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

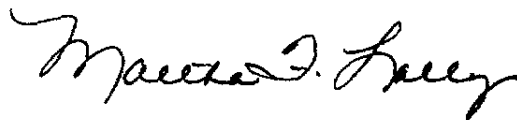
Re: Noe Images, Incorporated

Dear Sir:

Enclosed please find the Articles of Incorporation and Acceptance of Designation as Registered Agent for the above corporation along with my check in the amount of \$78.75 for fees and costs.

Please return a certified copy of the Articles of Incorporation to me at my address above at your earliest convenience.

Sincerely,



Martha F. Lally

mfl:  
Enclosures

1416  
STATE DEPT OF CORP  
DIVISION OF CORP  
05 MAY -2 AM 9:11

ARTICLES OF INCORPORATION

OF

NOE IMAGES, INCORPORATED

\*\*\*\*\*

The undersigned Subscriber of these Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be: NOE IMAGES, INCORPORATED.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Hundred (\$500.00) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV

The amount of capital with which this corporation shall begin business is Five Hundred Dollars (\$500.00).

ARTICLE V

This corporation shall exist perpetually.

FILED  
STATE OF FLORIDA  
05 MAY -2 AM 9:14

## ARTICLE VI

The initial post office address of the principal office of this corporation in the State of Florida is 13377 Grover Road, Jacksonville, FL 32226. The Stockholders may from time to time move the principal office of the corporation to any other address in the State of Florida.

## ARTICLE VII

This corporation shall have no directors and all the affairs of the corporation shall be transacted by the Stockholders thereof.

## ARTICLE VIII

The name and post office address of the Subscriber of these Articles of Incorporation (the sum of the consideration shall not be less than the amount of capital specified in Article IV), is:

Martha F. Lally  
6160 Arlington Expressway  
Jacksonville, FL 32211

## ARTICLE IX

The Registered Agent for service of process for this corporation is Martha F. Lally, 6160 Arlington Expressway, Jacksonville, FL 32211.

IN WITNESS WHEREOF, I, the undersigned Subscriber of these Articles of Incorporation, have hereunto set my hand and seal this 27th day of April, 2005, for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make and file, in the office of the Secretary of State of Florida, this certificate of incorporation and certify that the facts therein contained are true.

  
MARTHA F. LALLY

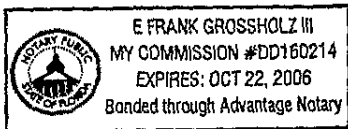
STATE OF FLORIDA }  
COUNTY OF DUVAL }

BEFORE ME, the undersigned authority, personally appeared MARTHA F. LALLY, who,  
being first duly sworn and by me well known to be the individual described in and who executed the  
foregoing Articles of Incorporation, acknowledged before me that she executed the same for the purposes  
therein expressed.

WITNESS my hand and official seal this 27th day of April, 2005.



Notary Public, State of Florida at Large.



ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT OF  
NOE IMAGES, INCORPORATED

\*\*\*\*\*

COMES NOW MARTHA F. LALLY, and accepts the designation as Registered Agent for  
NOE IMAGES, INCORPORATED, and would show that his office and street address as Registered Agent

are:

Martha F. Lally  
6160 Arlington Expressway  
Jacksonville, FL 32211

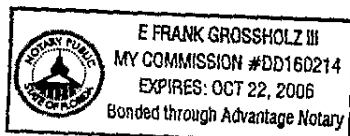
  
MARTHA F. LALLY

STATE OF FLORIDA }  
COUNTY OF DUVAL }

BEFORE ME, the undersigned authority, personally appeared MARTHA F. LALLY, who  
being first duly sworn by me and to me well known to be the individual described in and who executed the  
foregoing, acknowledged before me that she executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 27th day of April, 2005.

  
Notary Public, State of Florida at Large



FILED  
CLERK OF DISTRICT COURT  
JAN -2 AM 9:11