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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)634-3694 Fax Number : (305)633-9696

# FLORIDA PROFIT CORPORATION OR P.A.

DROWN IMAGES, INC.

Certificate of Status	0
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#### ARTICLES OF INCORPORATION

OF

## DROWN IMAGES, INC.

The undersigned parties to these Articles of Incorporation, are natural persons competent to contract, hereby for and incorporate a corporation for profit under the laws of the State of Florida.

## ARTICLE I - NAME

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

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 4310 CRYSTAL LAKE DRIVE, SUITE B-5 POMPANO BEACH, FLORIDA 33064.

# ARTICLE III CAPITAL STRUCTURE

The Corporation is authorized to issue five thousand shares of Common Stock, each share baving a Par Value of one dollar.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

DONALD A. DROWN, 4310 CRYSTAL LAKE DRIVE, SUITE B-5, POMMANO
BEACH, FLORIDA 33064.

Prepared by: Gary McClain, 1470 S.W. 19th Avenue ft. Lauderdale, Florida 33312 (954) 525-6928

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#### ARTICLE V INCORPORATIORS

The name and street address of the incorporators to these Articles of Incorporation is:

DONALD A. DROWN 4910 CRYSTAL LAKE ORIVE, SIE. 8-5 2040 WELLS ACAD ADT 3-6 POMPANO BEACH, PLORIDA 33064 ORANGE PARK, FLORIDA 32073

LUKE, DROWN

The undersigned has executed these Articles of Incorporation

SIGNATURE/TITLE

#### ARTICLE VI - FURFOSE

The Corporation is organized for the following purposes:

- For the purpose of transacting any and all lawful business permitted under the Laws of the United States and of the State of Florida.
- 2. For the purpose of engaging in any one or more of the acts and things herein set forth.

# ARTICLE VII - VOTING RIGHTS

Except as otherwise privided by the law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding shares of Common Stock.

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# ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind as that which he already holds, shall have the right to purchase his prorated share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX - INITIAL BOARD OF DIRECTORS

The corporation shall have (2) Directors initially name and address of the initial directors of this Corporation is:

DONALD A. DROWN
4310 CRYSTAL LAKE DRIVE STE.B-5
POMPANO BEACH, FLORIDA 33064

LUKE DROWN
2040 WELLG ROAD API 3-6
ORANGE PARK, FLORIDA 32073

#### ARTICLE X - LENGTH OF EXISTENCE

The Corporation shall have perpetual existence, unless sooner dissolved according to law. Corporate existence shall commence on the date these Articles are executed.

## ARTICLE XI - OFFICERS

The corporation shall have a President and a Secretary-Treasurer, and such other and/or additional officers as may be created from time to time by, and authorized by, its Bylaws. IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the Laws of the State of Florida, this 14th day of

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# CERTIFICATE OF DESIGNATION

# RECISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501. Florida Statutes, 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: DROWN IMAGES, INC.
- 2. The name and address of the registered agent and office is: DONALD A DROWN, 4310 CRYSTAL LAKE DRIVE STE. B-5, POMPANO BEACH, FLORIDA 33064.

Congress officer)

Title Pres.

Date\_\_\_

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REDISTERED AGENT.

∫ Signature

Date\_

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STATE OF FLORIDA COUNTY OF BROWARD

I HERRBY CERTIFY that on this 14th day of November 2005, personally came and appeared before me, the undersigned authorities, Donald A Drown and Luke Drown to me well known, and known to me to be the persons described in and who acknowledged to me that they executed the foregoing Certificate of Incorporation as there free and voluntary act and deed and for uses and purposes expressed therein.

IN WITNESS WHERFOR, I have hereunto set my hand and seal on the day and year first above written.

Amission Expires:

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