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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**new images enterprises, corp.**

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## ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

**NEW IMAGES ENTERPRISES, CORP.**

### ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

**P.O. BOX 173540  
HALEAH, FL 33017-3540**

### ARTICLE III SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS: 100

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

**OLGA LIDIA TOSCA  
15913 N.W. 47<sup>TH</sup> AVENUE  
MIAMI GARDENS, FL 33054**

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PREPARED BY: MARIA E. PERALTA 10477 SW 40 STREET, MIAMI, FL. 33165 /305-227-037

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: **NEW IMAGES ENTERPRISES, CORP.**
2. The name and address of the registered agent and office is:

**OLGA LIDIA TOSCA**

(Name)

**15913 N.W. 47<sup>TH</sup> AVENUE  
MIAMI GARDENS, FL 33054**

(City/State/Zip)

*Having been named as registered agent and to accept service of process for the above stated 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 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.*

Signature

Date

3/3/06

PREPARED BY: MARIA E. PERALTA 10477 SW 40 STREET, MIAMI, FL. 33165/ 305-227-0378

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**ARTICLE V INCORPORATOR(S)**

THE NAME(S) AND ADDRESS(ES) OF THE INCORPORATOR(S) TO THESE ARTICLES OF INCORPORATION IS (ARE):

**OLGA LIDIA TOSCA- PRESIDENT - VICE PRESIDENT - SECRETARY  
15913 N.W. 47<sup>TH</sup> AVENUE  
MIAMI GARDENS, FL 33054**

THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS 3rd DAY OF March 2006

  
Signature

\_\_\_\_\_  
Signature

PREPARED BY: MARIA E. PERALTA 10477 SW 40 STREET, MIAMI, FL. 33165/305-227-0378

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