# **Electronic Articles of Incorporation For**

P06000153094 FILED December 13, 2006 Sec. Of State jshivers

PRO IMAGE GRAPHICS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is: PRO IMAGE GRAPHICS, INC.

## **Article II**

The principal place of business address:

11354 OSCEOLA DRIVE NEW PORT RICHEY, FL. US 34654

The mailing address of the corporation is:

11354 OSCEOLA DRIVE NEW PORT RICHEY, FL. US 34654

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

# **Article IV**

The number of shares the corporation is authorized to issue is: 2000 SHARES AT .01 PAR VALUE

# Article V

The name and Florida street address of the registered agent is:

HAROLD E WARNER II 11354 OSCEOLA DRIVE NEW PORT RICHEY, FL. 34654 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: HAROLD E. WARNER II

**Article VI** 

The name and address of the incorporator is:

KERRY WALSH 173 N. MAIN STREET SUITE 400 SAYVILLE, NY 11782

Incorporator Signature: KERRY WALSH

**Article VII** 

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P/D HAROLD E WARNER II 11354 OSCEOLA DRIVE NEW PORT RICHEY, FL. 34654 US

Title: VP/T HAROLD E WARNER II 11354 OSCEOLA DRIVE NEW PORT RICHEY, FL. 34654 US

Title: S HAROLD E WARNER II 11354 OSCEOLA DRIVE NEW PORT RICHEY, FL. 34654 US P06000153094 FILED December 13, 2006 Sec. Of State ishivers