

# Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305)634-3694 Fax Number : (305)633-9696

# FLORIDA PROFIT/NON PROFIT CORPORATION

image usa, inc.

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SECHETARY OF STATE TALLAHASSEE. FLORIDA

#### ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. Name

The name of this corporation is Image USA, Inc.

2. Duration:

The period of its duration is perpetual.

3. Purpose:

The purpose is to engage in any activities or business pennitted under the laws of the United States of America and Florida.

4. Capital Stock:

The corporation is authorized to issue five hundred (500) shares, all of one class, for each at a par value of one dollar (\$1.00) per share.

 Principal place of business for this corporation shall be: 7282 NW 58th Way Parkland, FL 33067

6. Initial Board of Directors:

The corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one (1). The name and address of the initial director of this corporation is:

NAME Ira Rothenberg ADDRESS 7282 NW 58th Way Parkland, FL 33067

prepared by: Steven S. Lindenbuum, C.P.A., P.A. Cartified Public Accountant 761 S State Rd 7 Suite 24 Margate, Pt. 13068 954-978-5981

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#### 7. incorporator:

The name and address of the incorporator signing these Articles of incorporation is:

NAME lra Rothenberg ADDRESS 7282 NW 58th Way Parkland, FL 33067

 Initial Registered Agent & Office: Ira Rothenberg
 7282 NW 58th Way
 Parkland, FL 33067

#### 9. Amendment of Articles:

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

#### 10, Stock Issue:

The capital stock of this corporation shall be issued in the following manner:

Ira Rothenberg - two hundred lifty (250) shares Patricia Rothenberg - two hundred fifty-five (255) shares

#### 11. Voting:

One share equals one vote.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed of these Articles of Incorporation at Parkland, Florida on the 12th day of March, 2007.

Incorporate.

Registered Agent

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida statutes, the following is submitted, in compliance with said Act:

FIRST-THAT Image USA, Inc. under the laws of the State of

Florida with its principal office, as indicated in the Articles of Incorporation at City of

Parkland, County of Broward, State of Florida has named Ira Rothenberg, located

at 7282 NW 58th Way, City of Parkland, County of Broward, State of

Florida, as its agent to accept service of process within this state.

## ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Signature Registered Agent