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February 15, 2008 11:08 AM CSH SERVICES

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Florida Department of State

Division of Corporations

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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : CSH SERVICES, LLC
Account Number : I20070000160
Phone : (800) 494-3124
Fax Number : (561) 455-9885

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

Golden Images International, Corp.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Golden Images International, Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2900 W Sample Road
Pompano Beach, Florida 33073

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

President

Bridget McClymont

8153 Severn Drive, Unit B

Boca Raton, Florida 33433

Vice-President

Crystal M. Ramkelawan

8153 Severn Drive, Unit B

Boca Raton, Florida 33433

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TALLAHASSEE, FLORIDA

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ARTICLE VI REGISTERED AGENT

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

Bridget McClymont
8153 Severn Drive, Unit B
Boca Raton, Florida 33433

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

Bridget McClymont
8153 Severn Drive, Unit B
Boca Raton, Florida 33433

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Bridget McClymont
Bridget McClymont / Registered Agent

02/14/08
Date

Bridget McClymont
Bridget McClymont / Incorporator

02/14/08
Date