

POB000055412

- IMMACULATE IMAGE
OF TAMPA, INC.
- 5364 EHRlich RD
SUITE 165
- TAMPA, FL. 33624 -

(City/State/Zip/Phone #)

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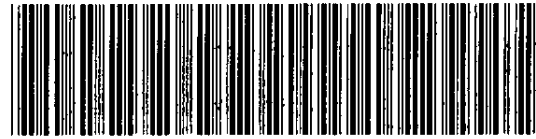
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 5 2008

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ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IMMACULATE IMAGE OF TAMPA INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

Article I – Name

The name of the corporation shall be: IMMACULATE IMAGE OF TAMPA INC.

With principal and registered offices at: 5364 Ehrlich Road, Tampa, Fl. 33624, Suite 165

Article II – Nature of Business

This corporation may engage in or transact any or all-lawful activities permitted under the laws of the United States, the state of Florida, or any other state, country, territory, or nation.

Article III – Capital Stock

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: SEVEN THOUSAND FIVE HUNDRED (7500) shares of one dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

Article IV – Term of Existence

This Corporation is to exist perpetually.

Article V – Office Directors

The names and street addresses of the initial officers and directors who shall hold office the first year of the corporation's existence or until their successors elected are:

Moises Cerezo
5364 Ehrlich Rd suite 165
Tampa, Fl. 33624

Article VI – Incorporators:

The names and addresses of the incorporators to these articles of incorporation are:

Moises Cerezo

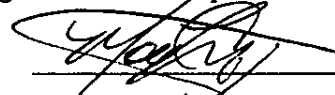
5364 Ehrlich Road suite165

Tampa, Fl 33624

Article VII – Commencement Date:

Corporation effective date shall be: June 1, 2008

Signatures of Incorporators



Date 6/3/2008

Date _____

Date _____

State Of Florida
County of Hillsborough

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.325, 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:IMMACULATE IMAGE OF TAMPA INC.
2. The name and address of the registered agent and office is: Moises Cerezo
5364 Ehrlich Road, suite 165
Tampa, Fl. 33624

Signature 
(Corporate Officer)

Title: President

Date 6/3/08

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature 

Date 6/3/2008