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INSTRUCTIONS FOR FILING ARTICLES OF INCORPORATION

Sign and mail the cover letter and both signed copies of the Articles of Incorporation, along with a check for \$78.75 made payable to "Secretary of State, to:

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

You will receive your certified copy of the Articles of Incorporation by mail.

Please let us know-immediately upon receiving your certified Articles of Incorporation. A Federal Identification Number needs to be applied for and if an election to be an S corporation is to be filed you have forty-five (45) days to make such an election.

Supplies consisting of Corporate Seal, Stock Certificates, Minute Book, etc. will be required by the corporation. These items can be ordered from most office supply dealers.

If I can provide any additional information or be of any further assistance, please do not hesitate to contact us.

Jennifer B. DeLuca Senior Tax Partner Carlos enter your
get this
561-296-4700

Image U Florida Magazine, Inc.

10901 Brighton Bay Blvd, # 8202 St. Petersburg, FL 33716 (813) 416-2874

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

August 17, 2009

RE: Image U Florida Magazine, Inc.

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Incorporation for the above named entity. The filing fee of \$78.75 in included with this filing.

If we can provide any additional information or be of any further assistance, please do not hesitate to contact us at (813) 416-2874.

Sincerely,

Jazmen N. Boyd

President

/enclosures

ARTICLES OF INCORPORATION OF OF Image U Florida Magazine, Inc.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

ARTICLE 1 - NAME

The name of the Corporation is Image U Florida Magazine, Inc., (hereinafter, "Corporation").

ARTICLE 2 - PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States of the State of Florida.

ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of this Corporation is 10901 Brighton Bay Blvd NE, Apt 8202, St Petersburg, Florida 33716. The mailing address is the same.

ARTICLE 4 - INCORPORATOR

The name and street address of the incorporator of this Corporation is:

Jazmen N. Boyd 10901 Brighton Bay Blvd, #8202 St. Petersburg, FL 33716

ARTICLE 5 - OFFICERS

The officers of the Corporation shall be:

President:

Jazmen N Boyd

Secretary:

Jazmen N Boyd

Treasurer:

Jazmen N Boyd

whose addresses shall be the same as the principal office of the corporation

ARTICLE 6 - BOARD OF DIRECTOR(S)

The name and address of the Initial Director(s) of the Corporation shall be:

Jazmen N. Boyd 10901 Brighton Bay Blvd, # 8202 St. Petersburg, FL 33716

whose address shall be the same as the principal office of the corporation.

The number of directors may be either increased or diminished by the by-laws adopted by the shareholder(s) but shall never be less than one.

ARTICLE 7 - CORPORATE CAPITALIZATION

- 7.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is **ONE THOUSAND** (1000) shares of common stock, each share having the par value of **ONE DOLLAR** (\$1.00).
- 7.2 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Director(s) may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Director(s) may deem advisable in connection with such issuance.
- 7.3 The Board of Director(s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Director(s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.
- 7.4 The Board of Director(s) of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividend, qualifications, or term or conditions of redemption of the stock.

ARTICLE 8 - SUB-CHAPTER S CORPORATION

The Corporation may elect to be an S Corporation, as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended.

8.1 The shareholders of this Corporation may elect and, if elected, shall continue such election to be an S Corporation as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended, unless the shareholders of the Corporation unanimously agree otherwise in writing.

- 8.2 After this Corporation has elected to be an S Corporation, none of the shareholders of this Corporation, without the written consent of all the shareholders of this Corporation shall take any action, or make any transfer or other disposition of the shareholders' shares of stock in the Corporation, which will result in the termination or revocation of such election to be an S Corporation, as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended.
- 8.3 Once the Corporation has elected to be an S Corporation, each share of stock issued by this Corporation shall contain the following legend:

"The shares of stock represented by this certificate cannot be transferred if such transfer would void the election of the Corporation to be taxed under Sub-Chapter S of the Internal Revenue Code of 1986, as amended."

ARTICLE 9 - POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE 10 - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

<u>ARTICLE 11 - REGISTERED OWNER(S)</u>

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the party of any other person, whether or not the Corporation shall have notice thereof.

ARTICLE 12 - REGISTERED OFFICE AND REGISTERED AGI

In compliance with Section 607.325, Florida Statutes, the following is submitted:

The registered agent and address of the office of the registered agent of this Corporation is:

Jazmen N Boyd 10901 Brighton Bay Blvd, # 8202 St Petersburg, FL 33716

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 performance of my duties and I accept the duties and obligations of Florida Statutes.

Date: August 17, 2009

Signed

Jazanen N. Boyd

ARTICLE 13 - BYLAWS

The Board of Director(s) of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

ARTICLE 14 - EFFECTIVE DATE

These Articles of Incorporation shall be effective the 20th day of August, 2009.

ARTICLE 15 - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment thereto, or to add any provision to these Articles of Incorporation or to any amendment thereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned, as subscribing incorporator(s) have hereunto set our hands and seals, for the purpose of forming this Corporation under the laws of the State of Florida, and hereby make and file, in the office of the Secretary of State, Florida, these articles of incorporation, and certify that the facts stated herein are true.

Date: August 17, 2009

Jazmen N. Boyd, Incorporator