

P12000101442

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1 Surah DEC 13 2012

COVER LETTER

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

SUBJECT: _____ Domestication: see attached letter. _____

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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James D'Loughy, Attorney-at-Law
Name (printed or typed)

2925 PGA Blvd, Suite 200
Address

Palm Beach Gardens, Florida 33410
City, State & Zip

561-622-7788
Daytime Telephone Number

jdloughy@advisor-law.com
E-mail address: (to be used for future annual report notification)

CERTIFICATE OF DOMESTICATION

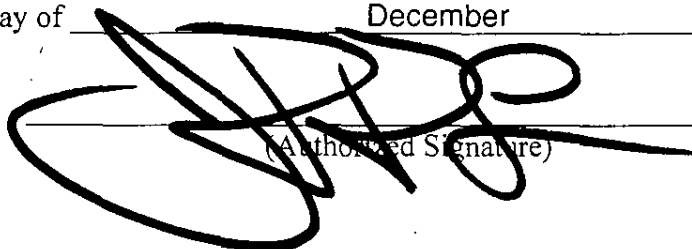
The undersigned, JAMES D'LOUGHY, ESQ., ATTORNEY-IN-FACT,
(Name) (Title)

of IMAGE INTERNATIONAL MANUFACTURING INC. a foreign corporation,
(Corporation Name)
in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was April, 21, 2005.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was TEXAS.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was IMAGE INTERNATIONAL MANUFACTURING INC..
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is IMAGE INTERNATIONAL MANUFACTURING INC.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Texas Corporation qualified to do business in Florida.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am James D'Loughy, of Attorney-in-Fact and General Counsel for the Company

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 9 day of December, 2012.


(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

IMAGE INTERNATIONAL MANUFACTURING INC

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

7130 Seacrest Blvd.
Lantana, Florida 33462

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

All legal purposes

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

2000

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Janna Ronert, CEO
7130 Seacrest Blvd.
Lantana, Florida 33462

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

James D'Loughy, Esq.
AdvisorLaw, PLLC
2925 PGA Blvd., Suite 200
Palm Beach Gardens, Florida 33410

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

James D'Loughy, Esq.
AdvisorLaw, PLLC
2925 PGA Boulevard, Suite 200
Palm Beach Gardens, Florida 33410

HAVING BEEN NAMED AS REGISTERED AGENT AND 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.

Signature/Registered Agent

12-09-12

Date

Signature/Incorporator

12-09-12

Date

FILED
12 DEC 12 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA