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TRANSMITTAL LETTL.

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

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RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
JAN 12 1990

SUBJECT: Image Remakes Inc.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ \$122.50

FROM:

Bucknor & Company
Name (printed or typed)
2331 N State Road 7 Suite 213
Address
Lauder Hill Florida 33317
City, State, & Zip
(305) 484-4808
Telephone Number

Note: Please provide the original and one copy of the Articles.

855.524.671

W-22
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 17, 1995

BUCKNOR & COMPANY
2331 N STATE ROAD 7 SUITE 213
LAUDERHILL, FL 33313

We have received your document for IMAGE REMAKES INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent designated must be an active Florida corporation or limited liability company or a foreign corporation or limited liability company authorized to transact business in Florida. Please correct the document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 895A00001821



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 31, 1995

BUCKNOR & COMPANY
2331 N STATE ROAD 7 SUITE 213
LAUDERHILL, FL 33313

SUBJECT: IMAGE REMAKES INC.
Ref. Number: W9500002209

We have received your document for IMAGE REMAKES INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must include original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6904.

Frelida Chesser
Corporate Specialist

Letter Number: 695A00004077



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 14, 1995

BUCKNOR & COMPANY
2331 N STATE ROAD 7 SUITE 213
LAUDERHILL, FL 33313

SUBJECT: IMAGE REMAKES INC.
Ref. Number: W95000002209

We have received your document for IMAGE REMAKES INC. and your check(s) totaling \$122.50. However, the document has not been filed and is being retained in this office for the following:

ARTICLES VI, VII AND VIII ARE NOT LEGIBLE & SUITABLE FOR MICROFILMING. PLEASE RETYPE AND RESEND THEM.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 395A00006470

ARTICLES OF INCORPORATION
OF

Image Remakes Inc.

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Image Remakes Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2331 N. State Road 7, Suite 213
Lauder Hill, Florida, 33313

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 SHARES HAVING A PAR VALUE OF ONE (\$1.00) PER SHARE. THE CONSIDERATION TO BE PAID FOR EACH SHARE OF STOCK, SHALL BE FIXED BY THE BOARD OF DIRECTORS.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Bonita R Bivins

2331 N. State Road 7, Suite 213
Lauder Hill, Florida, 33313

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Bonita R. Diving
4764 N.W. 6 Street
Plantation, Florida 33317

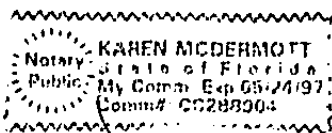
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

5th day of January, 19 95

Bonita R. Diving
Signature

Signature

Signature



[Signature] 1/5/95

Articles of Incorporation
Filing Fee - \$35

ARTICLE VI NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LIMITED ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATE, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTRY TERRITORY OR NATION.

ARTICLE VII TERM OF EXISTENCE

THE CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE VIII OFFICERS

THE NAMES AND POST OFFICE ADDRESSES OF THE MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS WHO SHALL HOLD OFFICE FOR THE CORPORATION ARE AS FOLLOWS:

Bonita R. Bivins/President
4764 N.W 6 Street
Plantation, Florida 33317

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: Image Remaker Inc.

2. The name and address of the registered agent and office is:

Donita R Divins
(NAME)

2331 N. State Road 7, Suite 213
(P.O. BOX ~~NOT~~ ACCEPTABLE)

Lauder Hill, Florida 33313
(CITY/STATE/ZIP)

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 HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE *Donita R Divins*

DATE 01-19-95

REGISTERED AGENT FILING FEE: \$35.00