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FILED
MAR 21 PM 3:41
TALLAHASSEE, FLORIDA

FEDERAL EXPRESS

March 20, 1995

Department of State
Corporate Records Bureau
409 East Gaines Street
Tallahassee, Florida 32301

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***122.50 ***122.50

RE: ISLAND BOUNTY IMAGES, INC.

Dear Sirs:

Please file the enclosed original Articles of Incorporation for above corporation and return certified copy to me by Federal Express, billing my Federal Express Account, No. 1181-2574-6. A completed airbill is enclosed for your convenience.

Also enclosed is check for \$122.50, filing fee.

I look forward to your early response.

Sincerely,


HELEN M. ROPER

HMR/rmb
Encl.

D. BROWN MAR 22 1995

ARTICLES OF INCORPORATION

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ISLAND BOUNTY IMAGES, INC.

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be

ISLAND BOUNTY IMAGES, INC.

ARTICLE II DURATION

The corporation shall have a perpetual existence.

ARTICLE III PURPOSE

The purpose of this Corporation is to engage in any or all lawful business for which corporations may be incorporated under the laws of the United States and Florida.

ARTICLE IV PRINCIPAL OFFICE

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

**2091 S.W. 72ND AVENUE
DAVIE, FLORIDA 33317**

ARTICLE V CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is 7,500 shares of common stock having a par value of One Dollar.

ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**DAX DUNN
2091 S.W. 72ND AVENUE
DAVIE, FLORIDA 33317**

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ARTICLE VII PRE-EMPTIVE RIGHTS

The holders of the common stock of this corporation shall have pre-emptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, those shares of common stock of the corporation which may be issued from time to time for money, property or past services in addition to that stock authorized and issued by the corporation. The pre-emptive right to any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder and all shares or common stock currently authorized and issued.

ARTICLE VIII INCORPORATOR(S)

The name and street address of the incorporator to these Articles of Incorporation is:

**DAX DUNN - DIRECTOR
2091 S.W. 72ND AVENUE
DAVIE, FLORIDA 33317**

ARTICLE IX INITIAL BOARD OF DIRECTORS

The Board of Directors shall consist of not more than five nor less than one member at any time, but the number of directors may be increased or decreased from time to time by vote of the stockholders. The initial Board of Directors shall consist of

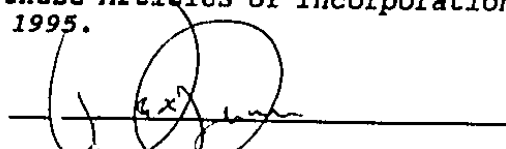
**CHRISTINE CRAIG - PRESIDENT
1700 S.W. 85 TERRACE
MIRAMAR,, FLORIDA 33025**

**LLOYD MATTIS - DIRECTOR
3908 EAST LAKE PLACE
MIRAMAR, FLORIDA 33023**

**RACHEL DUNN -DIRECTOR
2091 S.W. 72ND AVENUE
DAVIE, FLORIDA 33317**

**DAX DUNN - DIRECTOR
2091 S.W. 72ND AVENUE
DAVIE, FLORIDA 33137**

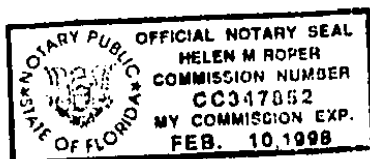
The undersigned have executed these Articles of Incorporation this 17th day of March, 1995.



The foregoing Articles of Incorporation were acknowledged before me this 17th day of March, 1995.


NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for ISLAND BOUNTY IMAGES, INC., at the place designated in Article VI, **DAN DUNN** agrees to accept this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Dated: March 17, 1995


DAN DUNN
REGISTERED AGENT

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