

1201 HAYS STREET
TALLAHASSEE, FL 32301
904 222 9171
904 222 0301 FAX

000-342-8086

CSC networks
PRESTIGIOUS
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072-0000032

REFERENCE : 574437 150829A

AUTHORIZATION :

COST LIMIT : \$ 131.25

ORDER DATE : April 7, 1995

ORDER TIME : 5:25 PM

ORDER NO. : 574437

CUSTOMER NO: 150829A

CUSTOMER: Mr. Lori J. Ekno
IMAGE FINANCIAL CORPORATION

900001451659

Suite 200
5651 Northwest 77th Court
Pompano Beach, FL 33073

DOMESTIC FILING

NAME: IMAGE FINANCIAL CORPORATION

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS: T. BROWN APR 12 1995

FILED
95 APR 11 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FL 32304



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 10, 1995

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: IMAGE FINANCIAL CORPORATION
Ref. Number: W95000007674

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

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 487-6932.

Teresa Brown
Corporate Specialist

Letter Number: 595A00016239

ARTICLES OF INCORPORATION OF

FILED
95 APR 11 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IMAGE FINANCIAL CORPORATION

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 FINANCIAL CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

5651 NW 77th Court #200
Pompano Beach, FL 33073

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Lori J. Ekno
4121 NW 12th Avenue
Ft. Lauderdale, FL 33309

ARTICLE V INCORPORATOR(S)

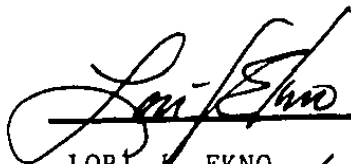
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

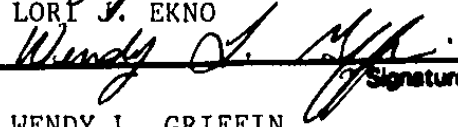
LORI J. EKNO
4121 NW 12th Avenue
Ft. Lauderdale, FL 33309

WENDY L. GRIFFIN
4121 NW 12th AVENUE
FT. LAUDERDALE, FL 33309

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

5th day of APRIL, 1995.



Signature
LORI J. EKNO


Signature
WENDY L. GRIFFIN

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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 FINANCIAL CORPORATION

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

LORI J. EKNO

(Name)

4121 NW 12th Avenue

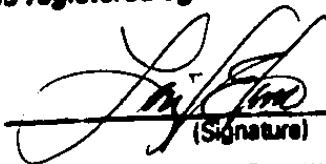
(P.O. Box not acceptable)

Ft. Lauderdale, FL 33309

(City/State/Zip)

FILED
25 APR 11 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

LORI J. EKNO

P95000028630



RECEIVED
MAY 1 1995
FBI - MIAMI

MEMORANDUM

DATE : May 1, 1995
TO : Florida Division Of Corporations
FROM : Carol Hensal,
RE : Change Of Principal Address

CORP NAME: IMAGE FINANCIAL CORPORATION
CHR NUMBER: P95000028630

Please change the principal address to the following and
return evidence. Thank you!

3170 North Federal Highway, Suite 211J
Lighthouse Point, FL 33064

CB
5-1-95