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5/11/95 FLORIDA DIVISION OF CORPORATIONS 12:46 AM
PUBLIC ACCESS SYSTEM
(((H95000005316))) ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: FAX-T CORP. AGENTS, INC.
8405 NW 53RD ST
SUITE C-100
MIAMI FL 33166-
CONTACT: LIDIA FERNANDEZ
PHONE: (305) 599-0839
FAX: (305) 592-9591

(((H95000005316)))
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: IMAGE OF MIAMI, INC.
FAX AUDIT NUMBER: H95000005316
CURRENT STATUS: REQUESTED
DATE REQUESTED: 05/11/1995
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FILED
95 MAY 12 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/12

95 MAY 11 PM 3:46

H95000005316

ARTICLES OF INCORPORATION

OF

IMAGE OF MIAMI, INC.

FILED
95 MAY 12 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: IMAGE OF MIAMI, INC.

The principal place of business of this corporation shall be: 245 S.E. 1th St. # 300
Miami, Fl 33131

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1,000 Shares

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Martin A. Belaunde 245 S.E. 1th St. Suite 300
Miami, Fl 33131

Prepared by: Martin A. Belaunde
245 S.E. 1th St. # 300
Miami, FL 33131
(305) 530-9652

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Martin A. Dolaunde 245 S.E. 1th St. Suite 300
Miami, FL 33131

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 10th day of May, 19 95

Signature(s) of Incorporator(s)

_____

_____

_____

STATE OF _____
COUNTY OF _____

THE FOREGOING instrument was acknowledged and sworn to b - this _____ day of _____, 19__, by _____ (Name of Incorporator) of _____ (Name of Corporation)

Notary Public

_____

My Commission Expires: _____

(SEAL)

ARTICLES OF INCORPORATION FILING FEE:

H95000005316

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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 OF MIAMI, INC.

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

Martin A. Beloundo
(P.O. BOX NOT ACCEPTABLE)

245 S.E. 1th St. Suite 300
(CITY/STATE/ZIP)
Miami, Fl 33131

SIGNATURE X
(corporate officer)

TITLE Director

DATE 5/11/95

FILED
95 MAY 12 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE X

DATE 5/11/95

REGISTERED AGENT FILING FEE: