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12/46 AM

ELECTRONIC FILING COVER SHEET

FROM: FOS-T COMP. AGENTS, INC.

8405 NW 53RD BT

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MIAMI FL 33166-

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

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

5/12

1999-2000, 2001.

64:3 HJ 11 20136

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ARTICLES OF INCORPORATION**OF**IMAGE OF MIAMI, INC.FILED
MAY 12 AM 9:08
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

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ARTICLE VI INCORPORATOR(S)

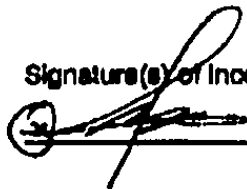
The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Martin A. Delaundo

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, 1995

Signature(s) of Incorporator(s)



STATE OF _____
COUNTY OF _____

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

Notary Public

My Commission Expires: _____

(SEAL)

ARTICLES OF INCORPORATION FILING FEE:

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**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. Belaunde

(P.O. BOX NOT ACCEPTABLE)

245 S.E. 1th St. Suite 300

(CITY/STATE/ZIP)

Miami, FL 33131

SIGNATURE (Signature)

(corporate officer)

TITLE Director

DATE 5/11/95

FILED
55 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 (Signature)

DATE 5/11/95

REGISTERED AGENT FILING FEE:

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