

P960000 1095 /

TRANSMITTAL LETTER

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

FILED
95 FEB - 1 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: A Better Image Corp.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for :

<input type="checkbox"/> \$70.00 Filing Fee	<input type="checkbox"/> \$78.75 Filing Fee & Certificate	<input type="checkbox"/> \$122.50 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$131.25 Filing Fee, Certified Copy & Certificate
Additional Copy Required			

FROM: JAMES D. HILL
Name (printed or typed)

1204 LAKE WILLISARA CIR.
Address

ORLANDO, Florida 32806
City, State & Zip

(407) 839-0445
Daytime Telephone number

600001703666
-02/01/96--01036--005
***131.25 ***131.25

2/5/96

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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:

A Better Image Corp.

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ARTICLE II PRINCIPAL OFFICE

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

1204 LAKE WILLISARA Cir.
ORLANDO FL. 32806

ARTICLE III SHARES

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

1,000 = one thousand

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JAMES D. HILL
1204 LK. WILLISARA Cir
ORLANDO, FL. 32806

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

JAMES D. HILL 1204 L.K. WILLISARA Cir.
ORLANDO, FL 32806

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

26 day of January, 19 96.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: A Better Image Corp.

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

JAMES D HILL
(NAME)

1204 LAKE WILLISARA
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

ORLANDO FL. 32806
(CITY/STATE/ZIP)

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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)

January 26 1996
(DATE)