

TRANSMITTAL LETTER

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***122.50 ***122.50

SUBJECT: D'IMAGE, Inc.

Enclosed is an original and (1) one copy of the articles of incorporation and a check for: \$122.50 for the necessary Filing Fee and Certified Copy.

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GB 4/23/96

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:

D'IMAGE, Inc.

ARTICLE II PRINCIPAL OFFICE

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

8001 80th Way
West Palm Beach, FL 33407

Mailing address: P.O.Box 30504
Palm Beach Gardens, FL 33420-0504

ARTICLE III SHARES

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

(100) One Hundred Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

Patricia A. Osetek
8001 80th Way
West Palm Beach, FL 33407

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):

Patricia A. Osetek
8001 80th Way
West Palm Beach, FL 33407

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
8 day of April, 19 96.

(An additional article must be added if an effective date is requested.)

Patricia Osetek

Signature

Signature

Signature

Notarization is not required

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: **D'IMAGE, Inc.**
2. Then name and address of the registered agent and office is:

Patricia A. Osetek
(Name)

8001 80th Way
(P.O. Box or Mail Drop Box NOT Acceptable)

West Palm Beach, FL 33407
(City/State/Zip)

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 obligation of my position as registered agent.

Patricia Osetek
(Signature)

4/8/96
(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314