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W. Denis Shelley Attorney at Law

313 South Palmetto Avenue Daytona Beach, Florida 32114-4997

(904)252-2531 Fax (904)258-0392

August 12, 1996

Department of State Division of Corporations 409 E. Gaines St. Tallahassee, Florida 32399

Re: Articles of Incorporation for Sim_ImaGes CORPORATION

Dear Sirs:

Please find our check in the amount of \$70.00 to cover the following fees and charges for the enclosed Articles of Incorporation and Designation:

Filing Fee Designation

\$ 35.00 \$ 35.00

Thank you for your assistance in this matter.

Sincerely,

W. Denis Shelley, Esq.

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ARTICLES OF INCORPORATION OF Sim_ImaGes CORPORATION



ARTICLE I. NAME

The name of the Corporation is Sim_ImaGes CORPORATION. The principal place of business of this Corporation shall be 3483 Country Walk, Port Orange, Florida 32119.

ARTICLE II. PURPOSE

This Corporation may engage or transact in 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

This Corporation is authorized to issue one hundred (100) shares of common stock having no par value, which shall be designated "common shares".

ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of this Corporation is 3483 Country Walk, Port Orange, Florida 32119 and the name of the initial registered agent of this Corporation at that address is MARCOS F. YANES.

ARTICLE V. TERM OF EXISTENCE

The Corporate existence of this Corporation shall be perpetual, commencing on the day and date of the filing of these Articles with the Department of State.

ARTICLE VI. INITIAL OFFICERS AND DIRECTORS

This Corporation shall have one (1) director initially. The names and addresses of the initial officers and directors of this Corporation are:

<u>Director/President/Secretary/Treasurer:</u>
MARCOS F. YANES, 1224 S. Palmetto Ave., Apt. 2a, Daytona Beach, Fl 32114

ARTICLE VII. INCORPORATOR (8)

The name (s) and address (cs) of the initial incorporator (s) to these Articles of Incorporation is (are) as follows:

MARCOS F. YANES 1224 S. Palmetto Avenue, Apt. #2A, Daytona Beach, FL 32114

ARTICLE VIII. AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE IX. SPECIAL PROVISIONS

The stock of this Corporation is intended to qualify under the requirements of Section 1244 and that the Corporation will file as a Subchapter S corporation as provided under the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

In Witness Whereof the undersigned incorporator(s) has (have) executed these Articles of Incorporation this <u>/O</u> day of August, 1996.

INCORPORATOR

STATE OF FLORIDA COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 13^{+1} day of . 1996, by MARCOS F. YANES who is personally known to me and who has produced a driver's license as identification and who did not take an oath.

Notary Public, State of Florida My Commission expires:

OFFICIAL NOTARY SEAL
W DENIS SHELLEY
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC505954
MY COMMISSION EXP. OCT. 26,1999

ACKNOWLEDGEMENT BY DESIGNATED AGENT

Having been named to accept service of process for the above stated Corporation, at the place designated in these Articles and I hereby accept the appointment as Registered Agent and agree to act in this capacity I further agree to comply with the provision of Florida 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 Registered Agent.

By Wall J. Janus (Resident Agent)