

796000068234

Image Concepts Model Composites, Inc.
1971 Lyons Road Apt 102
Coconut Creek, FL 33063

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

500001922195
-08/14/96--01087--012
****122.50 ****122.50

SUBJECT: Image Concepts Model Composites, Inc.

Enclosed is an original and one (1) copy of the articles of Incorporation and a check
for \$122.50, for Filing Fee and Certified Copy

FROM: Leah Pacillo
1971 Lyons Road Apt 102
Coconut Creek, FL 33063
(305) 972-9576

AUG 15 1996 BSB

FILED
36 AUG 14 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
Image Concepts Model Composites, Inc.

FILED
96 AUG 14 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: Image Concepts Model Composites, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
1971 Lyons Road, Apt 102, Coconut Creek, Florida 33063.

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Leah Pacillo, and the address is 1971 Lyons Road, Apt 102, Coconut Creek, Florida 33063.

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Name	Address
Leah Pacillo	1971 Lyons Road Apt 102 Coconut Creek, FL 33063

The undersigned Incorporator has executed these Articles of Incorporation this

12th

day of August, 1998

Leah Pacillo

Leah Pacillo
Incorporator

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

FILED
96 AUG 14 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0601 or 617.0601, 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 Concepts Model Composites, Inc.

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

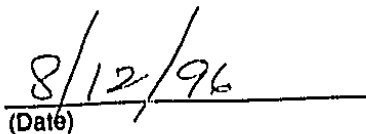
Leah Pacillo

1971 Lyons Road Apt 102

Coconut Creek, FL 33063

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)


(Date)