

TRANSMITTAL LETTER

P000068759

Department of State
Division of Corporations
P.O. Box 632
Tallahassee, FL 32314

SUBJECT: JUDY'S IMAGES, INC.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 70.00.

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-08/15/96--01064--0002
*****70.00 *****70.00

FROM:

JUDY'S IMAGES, INC.
Name (printed or typed)
4251 N. FEDERAL HWY.
Address
BOCA RATON, FL 33431
City, State, & Zip
(561) 416-4020
Telephone Number

FILED
96 AUG 15 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/16

Note: Please provide the original and one copy of the Articles.

**ARTICLES OF INCORPORATION
OF**

JUDY'S IMAGES, INC.

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:

JUDY'S IMAGES, INC.

ARTICLE II PRINCIPAL OFFICE

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

4251 N FEDERAL HWY.
BOCA RATON, FL 33431

ARTICLE III CAPITAL STOCK

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

1,000 SHARES AT NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MICHAEL A. CECERE, C.P.A.
2200 N. FEDERAL HWY. SUITE 214
BOCA RATON, FL 33431

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

JUDITH HARTL
4251 N FEDERAL HWY
BOCA RATON, FL 33431

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

8TH day of AUGUST, 19 96.



Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: JUDY'S IMAGES, INC.

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

MICHAEL A. CECERE, C.P.A.
2200 N. FEDERAL HWY, SUITE 214
BOCA RATON, FL 33431

(CITY/STATE/ZIP)

FILED
31 AUG 15 PM 12 18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 M G Cecere, CPT

DATE AUGUST, 8, 1996

REGISTERED AGENT FILING FEE: \$35.00