

Law Offices of

LINDA M. GRANATA, P.A.

96000069658

August 13, 1996

Secretary of State
Division of Corporations
P.O. BOX 6327
Tallahassee, FL 32314

RE: FORMATION OF NEW CORPORATION

Dear Secretary of State:

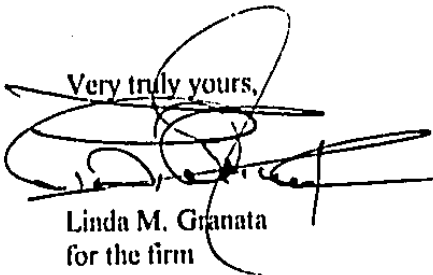
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****122.50 ****122.50

Enclosed herewith please find the following:

- (a) one original and one copy of the Articles of Incorporation for **IMAGE ARTISTS, INC.**
- (b) Client check #197 for \$122.50 representing filing fees and certified copy.

Your immediate attention to this matter is sincerely appreciated. If you have any questions, please direct them to the under signed.

Very truly yours,



Linda M. Granata
for the firm

LMG:ave

Enclosure(s) as stated

cc: Client

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
8/21/96

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
Image Artists, Inc.

The undersigned, desiring to form, organize and incorporate a corporation under the Laws of the State of Florida hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation is:

Image Artists, Inc

ARTICLE II - ADDRESS

The Corporation's principal office and mailing address is:

1885 NE 149 Street
North Miami, FL 33181

ARTICLE III - REGISTERED AGENT

The name and address of the Corporation's Registered Agent in the State of Florida is:

Theodore W. Lederman
1885 NE 149 Street
North Miami, FL 33181

ARTICLE IV - PURPOSE

This Corporation may engage in any activity or business permitted under the Laws of the State of Florida and shall enjoy all the rights and privileges of a corporation granted by the Laws of the State of Florida.

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TALLAHASSEE, FLORIDA

ARTICLE V - CAPITAL STOCK

The aggregate number of shares of stock which the Corporation shall have authority to issue is One Thousand (1,000) shares of Common Stock, par value \$1.00.

ARTICLE VI - DURATION

The Corporation is to have perpetual existence.

ARTICLE VII - INCORPORATOR

The name and mailing address of the Incorporator to these Articles of Incorporation is:

Theodore W. Lederman
1885 NE 149 Street
North Miami, FL 33181

The undersigned, being the Incorporator hereinafore named, for the purpose of forming a corporation on behalf of a client, pursuant to the laws of the State of Florida has executed these Articles of Incorporation this 13th day of August, 1996.

By: 

Theodore W. Lederman, Incorporator

ACKNOWLEDGMENT OF REGISTERED AGENT

The undersigned, having been named as registered agent and to accept service of process for the above-stated Corporation at the place designated in the Articles of Incorporation, hereby accepts to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of duties, and is familiar with and accepts the obligations of the position as registered agent.

By: 
Theodore W. Lederman

Dated: *August 13, 1996*

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TALLAHASSEE, FLORIDA