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TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
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NAME: IMAGE MAKER (1996), INC.

AUDIT NUMBER.....H96000013221

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 6

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Handwritten: 9-20-96 196A-43579

OF
IMAGE MAKER (1996), INC.

H96000013221

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the State of Florida.

ARTICLE I

The name of the corporation is IMAGE MAKER (1996), INC.

ARTICLE II

DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The corporate existence shall commence as of filing of the Articles of Incorporation.

ARTICLE III

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV
CAPITAL STOCK

The corporation is organized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 100 shares of common stock at \$1.00 par value per share. Holders of common stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall not have preemptive rights to subscribe to the corporation's securities.

PREPARED by COLIN ROBINSON

ROBINSON & COMPANY

17645 NW 27TH AVE, MIAMI, FL 33056
305-621-7555

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ARTICLE V

The name of the initial registered agent of this corporation is EARL STUPART state address of the initial registered office of the corporation in the State of Florida is 20101 NW 36TH CT., MIAMI, FLORIDA 33056.

**ARTICLE VI
INITIAL BOARD OF DIRECTORS**

The corporation shall have two (2) initial directors. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the corporation. The name and street address of the initial Director is:

EARL STUPART**20101 NW 36TH CT.
MIAMI, FL. 33056****JUANITA SIMMONS-GRIFFITHS****20101 NW 36TH CT.
MIAMI, FL 33056****ARTICLE VII
INCORPORATION**

The name and address of the incorporator of these articles of Incorporation is EARL STUPART, 20101 NW 36TH ST., MIAMI, FLORIDA 33056.

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**ARTICLE VIII
INDEMNIFICATION**

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The corporation shall indemnify to the full extent permitted by law, the incorporator, any officer, director, employee, or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee, or agent of another corporation partnership, joint venture, trust or other enterprise.

**ARTICLE X
AMENDMENT**

This corporation reserves the right to amend or repeal any prior provisions contained in these Articles of Incorporation or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, the 18th day of SEPT. 1996.

EARL STUPART

H96000013221

SEP-20-1996 12:00

EMPIRE CORPORATE KIT

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STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgement in the State and County set forth above, personally appeared EARL STUPART known to me and known by me to be the person who executed the foregoing Article of Incorporation, and he acknowledged before me that he executed these Article of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal in the State and County aforesaid, this 18 day of SEPT 1996.



"OFFICIAL SEAL"
Colin O. Robinson
My Commission Expires 8/1/98
Commission #C.O. 405096

My Commission Expires:

Colin O. Robinson
NOTARY PUBLIC
State of Florida at Large

H96000013221

SEP-20-1996 12:00

EMPIRE CORPORATE KIT

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**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.034, Florida Statutes
the following is submitted:

FIRST that IMAGE MAKER (1996), INC. desiring to organize or
qualify under the laws of the State of Florida with its principal
place of business at 20101 NW 36TH CT., MIAMI, FLORIDA 33056, has
named EARL STUPART of 20101 NW 36TH CT., MIAMI, FLORIDA, 33056, as
its agent to accept service of process within Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated
corporation, at place designated in this Certificate, I hereby am
familiar with and accept the duties and responsibilities as
registered agent for said corporation.

Dated this 18th day of SEPT, 1996.

BY: [Signature]
EARL STUPART
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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