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GOODMAN, WEBBER AND HINDEN

A PROFESSIONAL ASSOCIATION

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BARRY S. WEBBER
JON A. HINDEN
SUZANNE M. McLEAN

DAVID E. GOODMAN
(1935-1992)

TELEPHONE (954) 557-3058
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January 7, 1997

Division of Corporations
Secretary of State
409 East Gaines Street
Tallahassee, FL 32399

VIA FEDERAL EXPRESS

RE: Image Design Tuning, Inc.
Our File No: D-5891

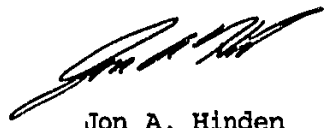
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*****70.00 *****70.00

Dear Sir or Madam:

Enclosed please find the following:

1. Original and copy of Articles of Incorporation for the referenced Corporation;
2. Our law firm check in the amount of \$70.00 representing the filing fee for the referenced Florida corporation; and
3. Stamped pre-addressed envelope for returning a file stamped copy of the enclosed Articles of Incorporation.

Very truly yours,



Jon A. Hinden

JAH/sm

FILED
97 JAN -8 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 14 1997

ARTICLES OF INCORPORATION

OF

IMAGE DESIGN TUNING, INC.

FILED

97 JAN -8 PM 2:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

IMAGE DESIGN TUNING, INC.

The address of the principal office of this corporation shall be 5440 South State Road 7, Fort Lauderdale, Florida 33314, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

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

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 4430 SW 64th Avenue, Davie, Florida 33314, and the name of the initial registered agent of the corporation at that address is Jon A. Hinden, Esquire.

ARTICLE V. TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have the following officers and directors, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Dave Van De Wouw
16400 Collins Avenue, #1244
North Miami Beach, FL 33160
President/Director

Gijs Geertse
Hoofdstraat 34
4471 AJ Wolphaartsdijk
The Netherlands
Secretary/Director

Emrys N. Blomont
11477 NW 39th Court, #201
Coral Springs, FL 33065
Vice President/Director

Stanley Van Der Lem
16400 Collins Ave, #2544
North Miami Beach, FL 33160
Treasurer/Director

Vahe Sarkisian
6493 Westview Drive
Lantana, FL 33462
Director

ARTICLE VII. INCORPORATOR

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

Dave Van De Wouw
16400 Collins Avenue, #1244
North Miami Beach, FL 33160

IN WITNESS WHEREOF, the undersigned agent of IMAGE DESIGN TUNING, INC., has hereunto set their hand and seal of 77A, on January, 1997.

By: 
IMAGE DESIGN TUNING, INC.
Dave Van De Wouw, its Agent

FILED

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

97 JAN -8 PM 2:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jon A. Hinden, Esquire, having a business office at the address set forth herein and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

BY:


Jon A. Hinden