

P97000011724



ACCOUNT NO. : 072100000032

REFERENCE : 249514 8903A

AUTHORIZATION :

Patricia Pizut

COST LIMIT : \$ 70.00

ORDER DATE : February 5, 1997

ORDER TIME : 11:42 AM

ORDER NO. : 249514-005

CUSTOMER NO: 8903A

800002079038--4

CUSTOMER: Mr. Edward P. Kreiling
ROSEN ROSEN & KREILING, P.A.

Suite 725 South
4000 Hollywood Boulevard
Hollywood, FL 33021

DOMESTIC FILING

NAME: INFINITE IMAGES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 FEB -5 PM 3:06

FILED

RECEIVED
97 FEB -5 PM 1:15
DIVISION OF CORPORATION

KR
2.5-97

ARTICLES OF INCORPORATION
OF
INFINITE IMAGES, INC.

FILED
97 FEB -5 PM 3:07
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:

INFINITE IMAGES, INC.

The address of the principal office of this corporation shall be 7620 N.W. 21st Street, Sunrise, Florida 33322, 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 100 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 1625 N. Commerce Parkway, Suite 225, Weston,

Florida 33326, and the name of the initial registered agent of the corporation at that address is Edward Paul Kreiling.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The names and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Susan Mull President/Director	7620 N.W. 21st Street Sunrise, Fla. 33322
James Mull Vice-President/Director	7620 N.W. 21st Street Sunrise, Fla. 33322
Jonathan Mull Secretary/Director	7620 N.W. 21st Street Sunrise, Fla. 33322
Susan Pomper Treasurer/Director	7620 N.W. 21st Street Sunrise, Fla. 33322

ARTICLE VI. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

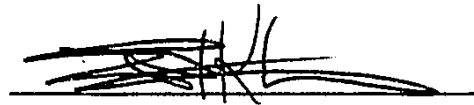
ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these

Articles of Incorporation:

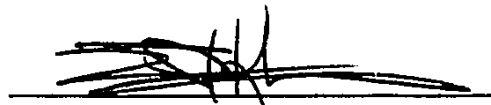
Edward Paul Kreiling
1625 N. Commerce Parkway, Suite 225
Weston, Florida 33326

IN WITNESS WHEREOF, the undersigned agent has hereunto set his
hand and seal on Feb. 4, 1997.



ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Edward Paul Kreiling, having a business office identical with the registered office of the corporation named above, 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.



FILED
97 FEB -5 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA