0940002985 DEBRA A. SAUER 9700002985

2151 W. Hillsboro Blvd., #204 Deerfield Beach, FL 33442

March 31, 1997

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

VIA Airborne Express

Re: IMAGE QUEST PHOTOGRAPHY, INC.

100002130341----04/01/97--01087--002 ****122.50 ****122.50

Dear Sir/Madame:

I herewith enclose for filing the executed original Articles of Incorporation and Registered Agent Certification for the above-referenced corporation.

I further enclose a check in the amount of \$122.50 to cove the following fees:

Filing Fee	\$ 35.00
Registered Agent Designation	\$ 35.00
Certified Copy	<u>\$ 52.50</u>
	\$122.50

I have also enclosed a <u>prepaid</u> airbill and envelope for Airborne Express. Please return the certified copy in that envelope via Airborne Express.

Thank you for handling. If there are any questions, please call me collect at the telephone number above.

Sincerely,

Debra A. Sauer

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ARTICLES OF INCORPORATION OF IMAGE QUEST PHOTOGRAPHY, INC.

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is: IMAGE QUEST PHOTOGRAPHY,

ARTICLE II

The period of duration of the corporation is perpetual.

ARTICLE III

The purpose or purposes for which the corporation is organized is to engage in any type of activity, within or without the United States which is lawful under the laws of the United States and the State of Florida.

ARTICLE IV

The street address of the initial principal office of the corporation and the mailing address of the corporation is: 2151 W. Hillsboro Blvd., Suite 204, Deerfield Beach, FL 33442.

ARTICLE V

The total authorized capital stock of this Corporation shall consist of 100 shares of stock, having a par value of \$.010 each, amounting in the aggregate to \$10 Dollars.

ARTICLE VI

The street address of the initial registered office of this Corporation 2151 W. Hillsboro Blvd., Suite 204, Deerfield Beach, Florida 33442. The initial registered agent of this Corporation is: **Debra A. Sauer**.

ARTICLE VII

This Corporation shall have one Director, under such terms and conditions as shall be specified in the By-laws.

ARTICLE VIII

The name and address of the person signing these Articles as the incorporator is:

Debra A. Sauer 2151 W. Hillsboro Blvd., Suite 204 Deerfield Beach, FL 33442 Tel.: (954) 426-9105

ARTICLE IX

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 31st day of March 1997.

Debra A. Sauer// INCORPORATOR

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.

- The name of the corporation is: IMAGE QUEST PHOTOGRAPHY,
 Inc.
- 2. The name and address of the registered agent and offig

Debra A. Sauer 2151 W. Hillsboro Blvd., #204 Deerfield Beach, FL 33442

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.

DEBRA A. SAUER March 31, 1997