



THE UNITED STATES
CORPORATION
COMPANY

P 9700009188/

ACCOUNT NO. : 072100000032

REFERENCE : 576300 7132648

AUTHORIZATION :

COST LIMIT : \$ 122.50

Patricia Pappas

ORDER DATE : October 23, 1997

ORDER TIME : 10:05 AM

ORDER NO. : 576300-005

CUSTOMER NO: 7132648

300002329123--7

CUSTOMER: William R. Black, Esq
WILLIAM R. BLACK, P.A.

Suite 102
2691 East Oakland Park Blvd.
Fort Lauderdale, FL 33306

DOMESTIC FILING

NAME: BUSINESS IMAGE GROUP, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS: _____

FILED
97 OCT 24 PM 12:11
RECEIVED
97 OCT 24 AM 11:33
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATION

W97-24260

SN OCT 24 1997.

45



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 24, 1997

CSC NETWORKS
1201 HAYS ST.
TALLAHASSEE, FL 32301-2607

SUBJECT: BUSINESS IMAGE GROUP, INC.
Ref. Number: W97000024260

RESUBMIT
Please give original
submission date as in.

We have received your document for BUSINESS IMAGE GROUP, INC. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 397A00051886

Please see
article

RECEIVED
97 OCT 27 AM 8:36
DIVISION OF CORPORATIONS

**Articles of Incorporation
of
BUSINESS IMAGE GROUP, INC.**

FILED
97 OCT 24 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name and address of this corporation is: **Business Image Group, Inc.,
2760 Egret Way, Cooper City, Florida 33026.**

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing on the date of filing of these Articles.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one thousand (1000) shares of one dollar (\$1.00) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: **2691 E.**

Oakland Park Blvd., Suite 102, Ft. Lauderdale, Florida 33306 and the name of the initial registered agent of this corporation at that address is: William R. Black, Esquire.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have five directors initially. The number of directors may be either increased (or decreased) from time to time by the By-Laws.

<u>NAME</u>	<u>ADDRESS</u>
Patrick T. Parker President	2760 Egret Way Cooper City, Florida 33026
Judy A. Parker Vice President	2760 Egret Way Cooper City, Florida 33026
Flynn P. Parker Secretary/Treasurer	2760 Egret Way Cooper City, Florida 33026

ARTICLE VIII - INCORPORATOR

NAME/ADDRESS

Patrick T. Parker
2760 Egret Way
Cooper City, Florida 33026

ARTICLE IX - SUB-CHAPTER S AND CHAPTER 1244 PROVISIONS

This corporation and each subscriber hereto shall take whatever action shall be necessary to cause the shares of the corporation issued to qualify as "Section 1244 stock" and, further, this corporation and each subscriber hereto shall take whatever action is necessary to cause the corporation to file an election to become a Subchapter S corporation, as such terms are used and defined in the Internal Revenue Code of 1952, as amended.

ARTICLE X - AMENDMENT

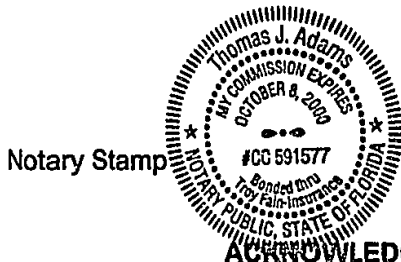
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.


IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 16 day of OCTOBER, 1997.


INCORPORATOR

STATE OF FLORIDA)
COUNTY OF BROWARD)

On this 16 day of OCTOBER, 1997, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgements, personally appeared Partick T. Parker, [XX] to me personally known, [] who presented driver's license no. 762667855292, or [] other identification, and who did take an oath, and acknowledged that he executed the foregoing Articles of Incorporation freely and voluntarily.

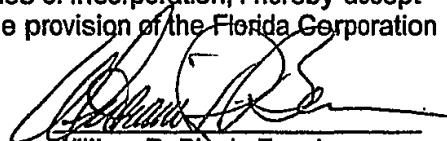



Notary Public

FILED
97 OCT 24 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACKNOWLEDGMENT BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of the Florida Corporation Act relative to keeping open said office.


William R. Black, Esquire
Registered Agent