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12/05/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
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NAME: IMAGE EXCELLENCE, INC.

AUDIT NUMBER.....H97000020106

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

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF

97 DEC -5 PM 3:51

IMAGE EXCELLENCE, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: IMAGE EXCELLENCE, INC.

The principal place of business of this corporation shall be:

19370 COLLINS AVE. PH#24
MIAMI BEACH, FL 33160

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:
1,000 SHARES AT COMMON STOCK

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

DIRECTOR/PRESIDENT: RICHARD L. VERA
19370 COLLINS AVE. PH#24
MIAMI BEACH, FL 33160

DIRECTOR/V. PRESIDENT: CARLOS BARBERAN
19370 COLLINS AVE. PH#24
MIAMI BEACH, FL 33160

PREPARED BY: RICHARD L. VERA
19370 COLLINS AVE. PH#24
MIAMI BEACH, FL 33160
(305)936-8771

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ARTICLE VI INCORPORATOR(S)

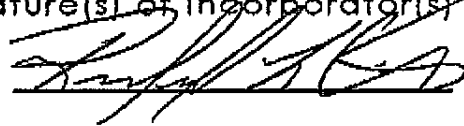
The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

RICHARD L. VERA
19370 COLLINS AVE, PH#24
MIAMI BEACH, FL 33160

CARLOS BARBERAN
19370 COLLINS AVE. PH#24
MIAMI BEACH, FL 33160

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 5th day of ~~DECEMBER~~, 1997.

Signature(s) of Incorporator(s)



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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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SECRETARY OF STATE

Pursuant to the provisions of Section 607.325, 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.

1. The name of the corporation:

IMAGE EXCELLENCE, INC.

2. The name and address of the registered agent and office is:

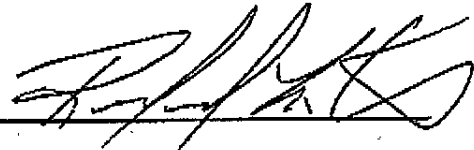
RICHARD L. VERA 19370 COLLINS AVE. PH#24

(P.O. BOX NOT ACCEPTABLE)

MIAMI BEACH, FL 33160

(CITY/STATE/ZIP)

SIGNATURE



TITLE

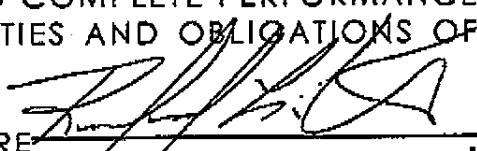
PRESIDENT

DATE

DECEMBER 5, 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE



DATE

DECEMBER 5, 1997