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TRANSMITTAL LETTER

Department of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

800002383668--9  
-12/26/97--01088--021  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: THEMED IMAGES, INC.

EFFECTIVE DATE  
1-1-98

I enclose an original and 1 copy(ies) of the Articles of  
Incorporation for the above corporation and a check in the amount of \$ 70.00

FROM:

JOHN G. BLOOMER

Name

P.O. BOX 291984

Address

TEMPLE TERRACE, FL 33687-1984

City State Zip

(813)899-9688

Telephone Number

DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

97 DEC 26 PM 12:53

FILED

John Bloomer GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT R/A Address  
DATE 12-29-97  
DOC. EXAM. nam

**ARTICLES OF INCORPORATION**  
**OF**  
**THEMED IMAGES, INC.**

**FILED**  
97 DEC 26 PM 12:53  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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

**ARTICLE I — NAME**

The name of the corporation shall be:

**EFFECTIVE DATE**  
1-1-98

THEMED IMAGES, INC.

**ARTICLE II — PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

4202 E. BUSCH BLVD STE. #8  
TAMPA, FL 33617

**ARTICLE III — CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

6000

**ARTICLE IV — INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

JOHN G. BLOOMER  
4202 E. BUSCH BLVD, STE #8  
TAMPA, FL 33617

**ARTICLE V — INCORPORATOR**

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

JOHN G. BLOOMER  
P.O. BOX 291984  
TEMPLE TERRACE, FL 33687-1984

**ARTICLE VI — EFFECTIVE DATE**

Pursuant to section 607.0123 of the Florida Statutes, the effective date of this document shall be:

JANUARY 1ST, 1998

The undersigned has executed the Articles of Incorporation this 23 day of DECEMBER, 1997.



JOHN G. BLOOMER

## Certificate of Designation

### Registered Agent/Registered Office

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporations, 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 is:

THEMED IMAGES, INC.

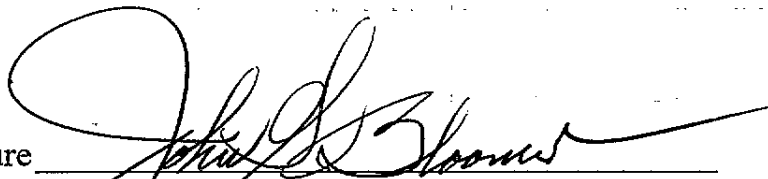
2. The name and address of the registered agent and office is:

JOHN G. BLOOMER  
P.O. BOX 291984  
TEMPLE TERRACE, FL 33687-1984

Signature

Title:

Date:

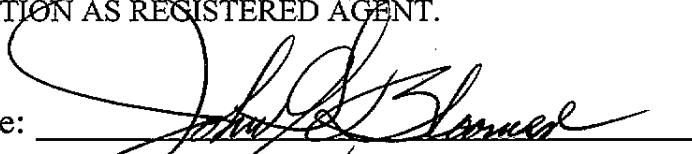
  
INCORPORATOR  
DECEMBER 23, 1997

FILED  
97 DEC 26 PM 12:53  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND NOT 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.

Signature:

Date:

  
12/23/97