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FLORIDA DIVISION OF CORPORATIONS
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{{(H98000001430 1)}}

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: IMAGE SECURITY, INC.

AUDIT NUMBER.....H98000001430

DQC 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

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DIVISION OF CORPORATIONS
98 JAN 22 AM 9:42

ARTICLE OF INCORPORATION
OF

IMAGE SECURITY, INC.

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 SECURITY, INC.

The principal place of business of this corporation shall be:

13758 SW. 8 ST.
MIAMI, FL. 33184

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 State, 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 par value that this corporation is authorized to have outstanding at any one time is: $100 \times \$ 10.00 = \$ 1,000.00$

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by: Basic Accounting Service Inc.
692 W. 29th St., #09
Hialeah, FL 33012
(305) 887-4185

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(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):

MERCEDES M. MORERA
13150 NW. 10 ST.
MIAMI, FL. 33182

DIRECTOR

JULIO J. MORERA
13150 NW. 10 ST.
MIAMI, FL. 33182

DIRECTOR

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Article of Incorporation is (are):

MERCEDES M. MORERA
13150 NW. 10 ST.
MIAMI, FL. 33182

PRESIDENT
(50 shares)

JULIO J. MORERA
13150 NW. 10 ST.
MIAMI, FL. 33182

SECRETARY & TREASURER
(50 shares)

The undersigned has(have) executed these Article of Incorporation this 22 th. day of January, 1998.

x Mercedes M. Morera
Signature/Title

Julio J. Morera
Signature/Title

Signature/Title

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SECRETARY OF CORPORATIONS
DIVISION
JAN 22 AM 9:43 '98

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.

1. The name of the corporation is: _____
IMAGE SECURITY, INC.
2. The name and address of the registered agent and office is _____
MERCEDES M. MORERA
(Name)
13150 NW. 10 ST.
(P. O. BOX NOT ACCEPTABLE)
MIAMI, FLORIDA 33184
(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED 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 MY POSITION AS REGISTERED AGENT.

SIGNATURE

X Mercedes M. Morera

DATE

01-22-98