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DIVISION OF CORPORATIONS TO:

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: IMAGE EXPORT, INC. AUDIT NUMBER..... H98000003523

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

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#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 23, 1998

EMPIRE

SUBJECT: IMAGE EXPORT, INC.

REF: W98000003894

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

ARTICLE VI ADDRESS DOES NOT HAVE THE CITY LISTED.

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) 487-6067.

Neysa Culligan Document Specialist FAX Aud. #: E98000003523 Letter Number: 798A00010004

FILED

# CERTIFICATE OF INCORPORATIONS FEB 23 AM ID: 14 OF SECRETARY OF STATE TALLAMASSEE, FLORIDA

IMAGE EXPORT, INC.

The undersigned subscriber to these Articles of Incorporation each a natural person competent to contract, hereby associate themselves together to form a corporation under the law of the State of Florida.

#### ARTICLE I. NAME

The name of this corporation is: Image Export, Inc.

#### ARTICLE II. NATURE OF THE BUSINESS.

The general nature of this business to be transacted by this corporation is any legal business in the State of Florida or in the United States.

To conduct business in , have one or more offices in and sell, import, export, buy, hold, mortgage, convey, lease, construction and building or otherwise dispose of real and personal property, including patents, franchises, copyrights, trademarks, and licenses, in the State of Florida, and in all other states and countries.

To conduct debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of property, or other instruments to secure the payment to corporate in debtment as required.

(302) GAH-1981 Vironi Borgri£1 23130 Wironi Borgri£1 23130

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of shares or the capital stock of, or any bonds, securities, or other evidences or indebted created by any other corporation of the State of Florida or any other state or government, and while owner of such stock, to exercise all the rights, powers and privileges of ownership, including the rights to vote such stock.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any time is 100 (One Hundred) shares of common stock having a nominal of \$250.00 Par/ value.

#### ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business and deposit into a bank account is \$ 1,000.00 ( One Thousand 0/100).

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. ADDRESS

The initial post office address of this corporation in the State of Florida is: 13218 S.W 10 Ln., Miami Fl. 33174. The board of directors

may from time to time move the principal office to any other office in Florida.

#### ARTICLE VII. DIRECTORS

The corporation shall have two directors initially. The number of directors may be increased or diminished from time to time, by bylaws adopted by the stockholders, but shall never be less that one (1).

#### ARTICLE VIII. SUBSCRIBERS & DIRECTORS

The name and post office address of each subscriber and director to these Articles of Incorporation are:

Juan A. Rodriguez

President Secretary

13218 S.W 10 Ln. ,Miami Fl. 33174.

### ARTICLE IX, REGISTERED OFFICE AND REGISTERED AGENT

The registered office shall be at 13218 S.W 10 Ln., Miami Fl. 35 and the registered agent being Eduardo Gornez.

#### ARTICLE X. AMENDMENT

This Articles of Incorporation may be amended in the manner provided by laws. Every amendment shall be approved by the board

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stockholders meeting by a mayoralty of the stock entitled to vote thereon.

Juan A. Rodriguez

President

Eduardo Gomez

Agent

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE OR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON PROCESS MAY BE SERVED.

In compliance with Section 607.34 Florida Statutes, the following is submitted, in compliance with said act:

FIRST: That, Image Export, Inc. desiring to organize or qualify under the laws of the State of Florida with its principle office, as indicated in the articles of incorporation at city of Miami, county of Dade, and state of Florida has hereby named Eduardo Gomez of 13218 S.W 10 Ln., Miami, Fl. 33174, as its agent to accept services of process within this state.

#### **ACKNOWLEDGMENT:**

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 provision of said act relative to keeping open said office.

Eduardo Gomez. Register Agent. 98 FEB 23 M IO: 14 SECRETARIA STATE TALL ALLASSEE EL OPINA

STATE OF FLORIDA

)SS

COUNTY OF DADE

I HEREBY CERTIFY: That on this day, before me, a Notary Public the undersigned authority, duly authorize to administer oaths and take acknowledgments, personally appeared, Juan A. Rodriguez and Eduardo Gomez. of Image Export, Inc. a Florida Corporation.

Who after being duly sworn, executed the foregoing Articles of Incorporation and acknowledge before me that the subscribers to those Articles on Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, said County and State, on this 10th day of the month of January, 1998.

NOTARY PUBLIC SEAL

98 FEB 23 AN IO: 14
SECULED OF STATE

MY COMMISSION EXPIRES: