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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 TEN PRODUCTS, INC.

AUDIT NUMBER.....H98000003720

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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TALLAHASSEE FLORIDA

B. McKnight FEB 24 1998

ARTICLES OF INCORPORATION
OF

IMAGE TEN PRODUCTS, 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 TEN PRODUCTS, INC.

The principal place of business of this corporation shall be:

7387 NW 8 ST.
MIAMI, FL. 33126

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
1 000

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):

P/D - FERNANDO PACHECO
VP/D - LUIS J. PACHECO
S-T/D - JAIRO LADINO
7387 NW 8 ST.
MIAMI, FL. 33126

PREPARED BY:

E.C. PROFESSIONAL SERVICES
6850 CORAL WAY # 206
MIAMI, FL. 33155
(305)665-8089

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TALLAHASSEE FLORIDA

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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):

FERNANDO PACHECO
7387 NW 8 ST.
MIAMI, FL. 33126

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 23 day of FEB., 199⁸.

Signature(s) of Incorporator(s)

Fernando Pacheco

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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 TEN PRODUCTS, INC.

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

FERNANDO PACHECO

7387 NW 8 STREET

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL. 33126

(CITY/STATE/ZIP)

SIGNATURE

Fernando Pacheco

TITLE

DATE

2/23/98

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

Fernando Pacheco

DATE

2/23/98