

TRANSMITTAL LETTER

P980000 51734

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

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-06/08/98--01092--010  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: The Proper Image, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☒ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Aimee H. Sanchez-Zadok  
Name (Printed or typed)

12008 Flicker Way  
Address

Cooper City, FL 33026  
City, State & Zip

(954) 433-4082  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 JUN - 8 AM 9:21

APPROVED  
AND  
FILED

NOTE: Please provide the original and one copy of the articles.

B. BROCK JUN 10 1998

## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be:

The Proper Image, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

(Principal Place Bus.) 12008 Flicker Way  
Cooper City, FL 33026

(Mailing Address)  
12008 Flicker Way  
Cooper City, FL 33026

### ARTICLE III SHARES

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

Common shares; ~~1000~~ 4 shares

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Aimee M. Sanchez-Zadak  
12008 Flicker Way  
Cooper City, FL 33026

### ARTICLE V INCORPORATOR

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

Aimee M. Sanchez-Zadak  
12008 Flicker Way  
Cooper City, FL 33026

98 JUN - 8 AM 9:21  
FILED  
AND  
APPROVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Aimee M. Sanchez-Zadak  
Signature/Incorporator

6-2-98

Date

Aimee M. Sanchez-Zadak

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and 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

Aimee M. Sanchez-Zadak  
Signature/Registered Agent

6-2-98

Date