

516 CAMDEN AVE. P.O. BOX 288 STUART, FL. 34995-0288

(561) 283-2411

FAX (561) 283-2419

July 24, 1998

200002599342-7 -07/27/38-01068-011 *****70.00 ******70.00

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL. 32301

RE: LIMAGE ENTERPRISES INC.

Dear Sir:

Enclosed please find the original and one copy of the Articles of Incorporation for the above corporation.

I would appreciate your filing these Articles of Incorporation with the Secretary of State. I have enclosed my check in the amount of \$70.00 for their costs.

Thank you for your courtesies.

Yours truly,

William D. Anderson, Jr

WDA/bw

Enclosure

98 JUL 27 AH 9: 01
TALLAHASSE OF STATE

13th 2 8 1398

ARTICLES OF CORPORATION

FILED LIMAGE ENTERPRISES, INC. 98 JUL 27 AM 9: 03

ARTICLE I - NAME

The name of this corporation is LIMAGE ENTERPRISES, INC.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of retail sales.

ARTICLE III - CAPITAL STOCK

This organization is authorized to issue 5,000 shares of \$1.00 par_value common stock.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3390 NW Federal Highway, Jensen Beach Fl. 34957, and the name of the initial registered agent of this corporation at that address is: NOUR EDDINE ADDI.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. name and address of the initial directors of this corporation are: Nour Eddine Addi, 3390 NW Federal Highway, Jensen Beach Fl. 34957. duly qualified to take acknowledgments, personally appeared

NOUR EDDINE ADDI, to me who is personally known ______ or has produced identification ______, Type of identification ______ to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me the execution of same.

WITNESS my hand and official seal in the County and State last aforesaid, this 24 th day of July 1998.

Notary Public

My Commission Expires

OFFICIAL NOTARY SEAL

Commission

NOTARY PUBLIC STATE OF FLOR

COMMISSION NO. CCA79746
REGISTERED AGENT DESIGNATIONAY COMMISSION FXP. AUG. 12 1000

In compliance with Section 48.091, Florida Statutes, the

following is submitted:

That LIMAGE ENTERPRISES, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 3390 NW Federal Highway, Jensen Beach, FL. 34957, has named NOUR EDDINE ADDI, as its agent to accept service of process within Florida.

Dated this 24th day of July, 1998.

NOUR EDDINE ADDI

ACCEPTANCE OF DESIGNATION

Having been named to accept Service of Process for the

ARTICLE VI - INCORPORATORS

The name and address of the person signing these Articles is: Nour Eddine Addi, 3390 NW Federal Highway, Jensen Beach, Fl. 34957

ARTICLE VII - CUMULATIVE VOTING

At each election for directors, every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time, multiplied by the number of his/her share, or by distributing such votes on the same principle among any number of such candidates.

ARTICLE VIII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation, this 24 day of July, 1998.

Nour Eddine Addi

STATE OF FLORIDA)

COUNTY OF MARTIN)

I HEREBY CERTIFY, that on this day before me an officer

above stated corporation, at 3390 NW Federal Highway, Jensen Beach, Fl. 34957, 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.

NOUR EDDINE ADDI

STATE OF FLORIDA)

COUNTY OF MARTIN)

I hereby certify that on this day before me, an officer duly authorized to take acknowledgements, personally appeared

NOUR EDDINE ADDI

Notary Public Dale Anderson

My Commission Expires:

Commission No. = ==

OFFICIAL NOTARY SEAL
DALE ANDERSON
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC479746
MY COMMISSION EXP. AUG. 12,1999