9/14/98



(((H98000017039 2)))

TO: DIVISION OF CORPORATIONS FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

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

FAX #: (305)541-3770

NAME: FLOWING IMAGES, INC.

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

CERT. OF STATUS...O

PAGES..... 4

CERT. COPIES.....1

DEL METHOD .. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>: Help F1 Option Menu F2

Connect: 00:02:21

ڝ

P.01704

EMPIRE CORPORATE KIT

T0:60 8661-71-d3S

H98000017039

FILED

ARTICLES OF INCORPORATION 98 SEP 14 AM 9: 33

SECRETARY OF STATE TALLAHASSEE, FLORIDA (Name of Corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME/ADDRESS

The name of the Corporation and address of the Corporation is:

Principal: FROM: VG INA GGS INC.

Address: 950G Se. RED ROAD - Minus TEXA: 04 33/56

ARTICLE II - DURATION

This Corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The Corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

Prepared By: Dov, LAS CV. OF 375 RELE 9566 So. RED ROAD M:Am: FZOR: DA 33/56 (305)665-7155

H98000017039

H98000017039

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this
Corporation is:
Ω
Name: Dovels W. CESTERLE
Address: 9506 50. RED ROAD
City: Migui State: FLORIDA Zip: 33/56
ARTICLE VI - INITIAL BOARD OF DIRECTORS
This Corporation shall have <u>Two</u> (1) directors initially. The
number of directors may be either increased or diminished from time to time
by the By-Laws, but shall never be less than one (1). The names and
addresses of the initial director(s) of the Corporation are as follows:
Name: Joseph 13. Saesente
Address: 859 Νε 73 ST
City: Min Mi F/. State: P/, Zip: 33/3 P
Name: DARREN S. COHEN
Address: 19380 Collins Ave #42713
City: UIA. BCH State FI. Zip 33160
b.
IN WITNESS WHEREOF, the undersigned subscriber(s) have executed
these Articles of Incorporation this 10 day of 557977 , 1998
1 // I I was
(Seal)
(Seal)

H98000017039

H98000017039

CERTIFICATE TO ACKNOWLEDGE REGISTERED AGENT

Certificate of Registered Agent

o£:

FLOWING IMAGES, INC.

Pursuant to Florida Statutes, Section 48.091 and 607.034, the following is submitted: The above Corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

n:4M; Fron: DA 33156

has named: Dougles W. OFTFERLE

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation at this place desinated in this certificate I hereby accept to act in this capacity, and agree to comply with the provisisons of Florida Law in keeping open said office.

Registered Agent

H98000017039

FLORIDA 33:60 8661-1-433