

P99000013807

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000003509 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 FEB 11 AM 7:44

FILED

FLORIDA PROFIT CORPORATION OR P.A.

the big picture, inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

2/12/99

4

49900003509

FILED

ARTICLES OF INCORPORATION

OF

THE BIG PICTURE, INC.

99 FEB 11 AM 7:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These Articles are in compliance with Chapter 607, F.S.

Article I

The name of this corporation shall be: THE BIG
PICTURE, INC.

Article II

This corporation shall commence existence upon the date of
filing with the Division of Corporations, state of Florida, and
shall have perpetual existence.

Article III

The principal place of business and mailing address of this
corporation shall be: 5958 BAY HILL CIRCLE, LAKE WORTH, FL 33463

Article IV

The general nature of business of this corporation is to
transact any and all lawful business.

Article V

The number of shares which this corporation shall have
authority to issue is 100 shares, having an individual par value
of \$ 5.00.

Unless otherwise stated in these articles, or in an amendment
to these articles, there shall be only one (1) class of stock of
this corporation.

Article VI

The name and street address of the initial Registered Agent of
this corporation shall be: MELISSA NICHOLAS, 5958 BAY HILL CIRCLE,
LAKE WORTH, FLORIDA 33463

PREPARED BY: RAY STORMONT, EMPIRE CORPORATE KIT COMPANY,
1492 WEST FLAGLER STREET, #200, MIAMI, FL 33135, (305) 541-3694

49900003509

499000003509

Article VII

The initial board of Directors shall consist of a total of 2 person(s) and the name and address of the person(s) who are to serve as an initial director(s)

PRES/TREAS

MELISSA NICHOLAS 5958 BAY HILL CIRCLE, LAKE WORTH, FL 33463

VICE PRES/SEC

MICHAEL LEHMANN 5958 BAY HILL CIRCLE, LAKE WORTH, FL 33463

Article VIII

The name and address of the incorporator executing these Articles of Incorporation is:

EMPIRE CORPORATE KIT OF AMERICA, INC.
1492 WEST FLAGLER STREET #200
MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this 11TH day of FEBRUARY, 1999.

Ray Stormont

Incorporator
Ray Stormont, President
Signing for
Empire Corporate Kit of America, Inc.

499000003509

H99000003509

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits, organized under the statement in designating the registered office/registered agent, in the state of Florida.

First that THE BIG PICTURE, INC.
(Name of Corporation)
desiring to organize under the laws of the State of FLORIDA
(Florida)
with its principal office, as indicated in the articles of
incorporation has named MELISSA NICHOLAS
(Name of Registered Agent)
located at 5958 BAY HILL CIRCLE
City of LAKE WORTH County of PALM BEACH
(City) (County)

State of Florida, as its agent to accept service of process within this state.

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 THE 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.

SIGNATURE

[Signature]
Registered Agent
MELISSA NICHOLAS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 FEB 11 AM 7:44

FILED

H99000003509