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Florida Department of State

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

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To:

Division of Corporations

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From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

: (305)541-3694

Fax Number

: (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

MAHOGANY IMAGES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

The undersigned incorporators, 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:

Mahogany Images, Inc.

99 APR -7 AM 7: SECRETARY OF STA TALLAHASSEE, FLOOR

ARTICLE II PRINCIPAL OFFICE

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

6067 NW 3rd Street Margate, FL 33063

ARTICLE III PURPOSE

The purpose of the Corporation is to transact business for profit.

ARTICLE IV SHARES

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

200 shares of common stock

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Nelson Akinrinade, P.A. 7908 SW 8th Street Ft. Lauderdale, FL 33068

Prepared by Nelson Akinrinade, Esq.

7908 Florida Bar #136875 (954) 726-7678

N. Lauderdak F1 33068

EMPIRE CORP

TP:SI 6661-70-A9A

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDESIGNED 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 is:

Mahogany Images, Inc.

The name and address of the registered agent and office

Nelson Akinrinade, P.A.

7908 SW 8th Street

Ft. Lauderdale, FL 33068 City, State & Zip

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 provision of all statutes relating to the proper and complete performance of my duties, and F am familiar with and accept the obligations of my position as registered agent.

<u>4-7-99</u>

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ARTICLE V INCORPORATOR

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

Geraldine Barney 6067 NW 3rd Street Margate, FL 33063

The undersigned incorporator has executed these Articles of Incorporation this 6th day of April 1999.

Signature

99 APR -7 AN 7: 12
SECRETARY OF STATE
TALLAHASSEF ELOPIA.

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