

**Electronic Articles of Incorporation  
For**

P05000003470  
FILED  
January 07, 2005  
Sec. Of State  
dbrown

M & S PHOTOS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

M & S PHOTOS, INC.

**Article II**

The principal place of business address:

12862 66TH STREET NORTH  
WEST PALM BEACH, FL. 33412

The mailing address of the corporation is:

12862 66TH STREET NORTH  
WEST PALM BEACH, FL. 33412

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1000

**Article V**

The name and Florida street address of the registered agent is:

BRUCE E FRIEDMAN  
12862 66TH STREET NORTH  
WEST PALM BEACH, FL. 33412

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: BRUCE E. FRIEDMAN

### **Article VI**

The name and address of the incorporator is:

BRUCE FRIEDMAN  
12862 66TH STREET NORTH  
WEST PALM BEACH, FLORIDA 33412

Incorporator Signature: BRUCE E. FRIEDMAN

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
BRUCE FRIEDMAN  
12862 66TH STREET NORTH  
WEST PALM BEACH, FL. 33412

Title: S  
WILLIAM FRIEDMAN  
55 JANE STREET  
HARTSDALE, NY. 10530

Title: T  
WILLIAM FRIEDMAN  
55 JANE STREET  
HARTSDALE, NY. 10530