

**Electronic Articles of Incorporation
For**

P07000050914
FILED
April 26, 2007
Sec. Of State
jshivers

CECILIA CALLEROS PHOTOGRAPHY, 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:

CECILIA CALLEROS PHOTOGRAPHY, INC.

Article II

The principal place of business address:

310 JEFFERSON AVENUE
1
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

310 JEFFERSON AVENUE
1
MIAMI BEACH, FL. 33139

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:

100

Article V

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

CECILIA C CALLEROS
310 JEFFERSON AVENUE
1
MIAMI BEACH, FL. 33139

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

P07000050914
FILED
April 26, 2007
Sec. Of State
jshivers

Registered Agent Signature: CECILIA C CALLEROS

Article VI

The name and address of the incorporator is:

STEVEN R GOLDEY, CPA, PA
4014 CHASE AVENUE
217
MIAMI BEACH, FL 33140

Incorporator Signature: STEVEN R GOLDEY

Article VII

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

Title: PD
CECILIA C CALLEROS
310 JEFFERSON AVENUE, #1
MIAMI BEACH, FL. 33139

Title: SD
JEREMY CALLEROS GAUGER
310 JEFFERSON AVENUE, #1
MIAMI BEACH, FL. 33139