

**Electronic Articles of Incorporation
For**

P12000017214
FILED
February 20, 2012
Sec. Of State
jshivers

PORTRAITEFX OF MIAMI, 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:

PORTRAITEFX OF MIAMI, INC.

Article II

The principal place of business address:

444 HARDEE ROAD
CORAL GABLES, FL. US 33146

The mailing address of the corporation is:

444 HARDEE ROAD
CORAL GABLES, FL. US 33146

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:

MARCELO SALUP SR.
1, ALHAMBRA CIRCLE
APT. 406
CORAL GABLES, FL. 33134

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

Registered Agent Signature: MARCELO R SALUP

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Article VI

The name and address of the incorporator is:

MARCELO SALUP
444 HARDEE ROAD

CORAL GABLES, FL 33146

Electronic Signature of Incorporator: MARCELO SALUP

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: CEO
MARCELO SALUP
444 HARDEE ROAD
CORAL GABLES, FL. 33146 US

Title: VP
CARMEN RAMOS
444 HARDEE ROAD
CORAL GABLES, FL. 33146 US