

P98000036873

Requestor's Name

DE Leon & Betancourt  
3810 SW 8 ST  
CORAL GABLES, FL 33134

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

700002496387-- 1  
-04/22/98--01042-016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

- 1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- Walk in
- Pick up time \_\_\_\_\_
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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98 APR 22 AM 11:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials

TA-4/23/98

**ARTICLES OF INCORPORATION  
OF**

***DE LEON & BETANCOURT PROFESSIONAL PHOTO AND VIDEO SERVICES, INC***

The undersigned incorporator(s) , for the purpose of forming a corporation under the Florida General Corporation Act , hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I**

**IDENTIFICATION**

The name of this Corporation is DE LEON & BETANCOURT PROFESSIONAL PHOTO AND VIDEO SERVICES, INC and its principal place of business is 3810 SW 8 St Coral Gables, Florida 33134.

**ARTICLE II**

**TERM OF EXISTENCE**

This Corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the state of Florida. The date on which corporate existence shall begin is the date on which these Articles of Incorporation are filed with the Secretary of State of the State of Florida.

**ARTICLE III**

**NATURE OF BUSINESS**

The corporation may engage in activities such as Photo and Video Services or any business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV**

**AUTHORIZED SHARES**

This Corporation is authorized to issue 100 Shares of Common Stock with a par value of one dollar (\$1.00) per share.

**ARTICLE V**

**REGISTERED AGENT AND OFFICE**

The name and address of the initial registered agent is:

CYNTHIA DE LEON

5702 SW 130 PL, Miami, Fl 33183

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**ARTICLE VI**

**INCORPORATOR**

The name (s) and street address (es) of the incorporator(s) to these Articles of Incorporation is (are):

CYNTHIA DE LEON  
5702 SW 130 PL, Miami, Fl 33183

EDGARDO I BETANCOURT  
8590 NW 3 LANE # 7, Miami, Fl 33126

NELSON DE LEON  
5702 SW 130 PL, Miami, Fl 33183

SONIA D SUAREZ  
8590 NW 3 LANE # 7, Miami, Fl 33126

**ARTICLE VII**

**DIRECTOR(S)**

The name(s) and street address(es) of the director(s) to these Articles of incorporation is (are):

CYNTHIA DE LEON  
5702 SW 130 PL, Miami, Fl 33183

EDGARDO I BETANCOURT  
8590 NW 3 LANE # 7, Miami, Fl 33126


NELSON DE LEON  
5702 SW 130 PL, Miami, Fl 33183

SONIA D SUAREZ  
8590 NW 3 LANE # 7, Miami, Fl 33126

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 16th day of April, 1998.

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT**

Pursuant to the provisions of sections 607.0501 , Florida Statutes, the undersigned 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: DE LEON & BETANCOURT PROFESSIONAL PHOTO AND VIDEO SERVICES, INC

2) The name and address of the registered agent and office is:

CYNTHIA DE LEON  
5702 SW 130 PL  
Miami, Fl 33183  
PH- (305) 383-9372

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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 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

*Cynthia De Leon*

DATE

April 17, 1998