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Florida Department of State  
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To: Division of Corporations  
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FLORIDA PROFIT CORPORATION OR P.A.

CARLOS PONCE PHOTOGRAPHY, INC.

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION FOR**  
**Carlos Ponce Photography, Inc.**

The undersigned incorporator(s), for the purpose of forming a Florida Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation:

**ARTICLE I: NAME**

The name of the corporation shall be: **Carlos Ponce Photography, Inc.**

**ARTICLE II: PRINCIPAL OFFICE**

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

**Carlos Ponce Photography, Inc.  
% Alexander Sueiro  
1001 Brickell Bay Drive, Suite 900  
Miami, Florida 33131**

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**ARTICLE III: PURPOSE**

The purpose of this corporation shall be: **photography services, including school portraits, yearbook productions, weddings and other portraits.**

**ARTICLE IV: CAPITAL STOCK**

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

**1,000 SHARES OF COMMON STOCK WITH A PAR VALUE OF \$1.00 EACH**

**THIS INSTRUMENT PREPARED BY:  
JOSE L. BALOYRA, ESQ.  
1101 BRICKELL AVENUE  
SOUTH TOWER, SUITE 702  
MIAMI, FLORIDA 33131  
Florida Bar # 84603  
(305) 358 4800**

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ARTICLE V: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Alexander Sueiro  
1001 Brickell Bay Drive, Suite 900  
Miami, Florida 33131

ARTICLE VI: BOARD OF DIRECTORS

The name and address of the initial board of directors shall be:

Carlos Ponce  
% Alexander Sueiro  
1001 Brickell Bay Drive, Suite 900  
Miami, Florida 33131

ARTICLE VII: OFFICERS

The name, title and address of the officers of this corporation shall be:

PRESIDENT

Carlos Ponce  
% Alexander Sueiro  
1001 Brickell Bay Drive, Suite 900  
Miami, Florida 33131

VICE PRESIDENT

Carlos Ponce  
% Alexander Sueiro  
1001 Brickell Bay Drive, Suite 900  
Miami, Florida 33131

SECRETARY

Carlos Ponce  
% Alexander Sueiro  
1001 Brickell Bay Drive, Suite 900  
Miami, Florida 33131

TREASURER

Carlos Ponce  
% Alexander Sueiro  
1001 Brickell Bay Drive, Suite 900  
Miami, Florida 33131

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ARTICLE VIII: INCORPORATORS

The name and address of the incorporator to these Article of Incorporation shall be:

Carlos Ponce  
% Alexander Sueiro  
1001 Brickell Bay Drive, Suite 900  
Miami, Florida 33131

The undersigned has/have executed these Articles of Incorporation this 22 day of April, 1999.

  
Carlos Ponce, as INCORPORATOR

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

  
Alexander Sueiro, as REGISTERED AGENT

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