

P99000074599

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000020926 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
99 AUG 20 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

claudio natoli advertising photographer, inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

N. CULLIGAN AUG 20 1999

(5)

H99000020926

99 AUG 20 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF INCORPORATION
OF

CLAUDIO NATOLI ADVERTISING PHOTOGRAPHER, INC.

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

Article I

Name

The name of the corporation is Claudio Natoli Advertising Photographer, Inc., with principal place of business at: c/o Jose I. Perez, Esq. 2000 South Dixie Highway, Suite 100-D, Miami, Florida 33133.

Article II

Duration

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, if they are filed by the Department of State of the State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged.

Article III

Nature of Business

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV

Capital Stock

(a) Authorized Capital. The Maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$ 1.00 per share.

Prepared By: Jose I. Perez, Esq. (FBN 339784)
2000 South Dixie Highway, Suite 100, Miami, Florida 33133

H99000020926

H99000020926

(b) Preemptive Rights. Shareholders shall have no preemptive rights.

(c) Cumulative Voting. Cumulative voting shall not be permitted.

Article V

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is **2000 South Dixie Highway, Suite 100, Miami, Florida 33133**, and the name of the initial registered agent of this corporation at that address is **Jose I. Perez, ESQ.**

Article VI

Directors

(a) Number. This corporation shall have 2 directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

(b) Initial Director(s). The name(s) and street addresse(s) of the members of the first board of directors of the corporation are:

<u>Names</u>	<u>Street Address</u>
Claudio Adrian Natoli	Av. De las Fuentes # 327, Tecamachalco, Naucalpan Edo. De Mexico.
Cynthia Angulo Barreto	Av. De las Funetes # 327, Tecamachalco, Naucalpan Edo. De Mexico.

Compensation. The board of directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

(d) Indemnification. the board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

- 2 - H99000020926

H99000020926

Article VII

Bylaws

The initial by laws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

Article VIII

Incorporator

The name and street address of the incorporator of this corporation is:

Jose I. Perez, Esq. 2000 South Dixie Highway, Ste.100,
Miami, Florida 33133

Article IX

Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles the 20th day of August, 1997.



Jose I. Perez, ESQ.

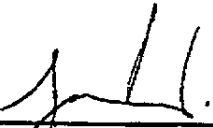
- 3 - H99000020926

H99000020926

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

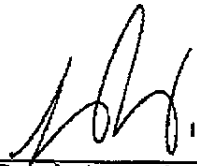
Claudio Natoli Advertising Photographer, Inc. desiring to organize or qualify under the laws of the State of Florida with its principal place of business at City of Miami, State of Florida, has named Jose I. Perez, Esquire, located at 2000 South Dixie Highway, Suite 100, Miami, Florida 33133 as its agent to accept service of process within Florida.



Jose I. Perez, Esq.
Incorporator

Dated: August 20, 1999

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



Registered Agent

Dated: August 20, 1999

FILED
99 AUG 20 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H99000020926