Electronic Articles of Incorporation For

P06000140817
FILED
November 08, 2006
Sec. Of State
thampton

PHOTO BE A STAR ROOTS, 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:

PHOTO BE A STAR ROOTS, INC.

Article II

The principal place of business address:

1205 NE 163RD STREET
MALL AT 163RD STREET
NORTH MIAMI BEACH, FL. US 33162

The mailing address of the corporation is:

9973 WEST ELM LN
MIRAMAR, FL. US 33025

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.□□□□PHOTOGRAPHIC PRODUCTS & SERVICES.

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

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

RACINE DIALLO
9973 W ELM LN
MIRAMAR, FL. 33025

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

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Registered Agent Signature: RACINE DIALLO

Article VI

The name and address of the incorporator is:

RACINE DIALLO
9973 W ELM LN

MIRAMAR, FL 33025

Incorporator Signature: RACINE DIALLO

Article VII

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

Title: P
RACINE DIALLO
9973 W ELM LN
MIRAMAR, FL. 33025 US

Title: VP
BOYI BA
9973 W ELM LN
MIRAMAR, FL. 33025 US

Title: S
RACINE DIALLO
9973 W ELM LN
MIRAMAR, FL. 33025 US

Article VIII

The effective date for this corporation shall be:

11/07/2006