

PAUL S. MARTIN & ASSOCIATES

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January 7, 2000

Division of Corporations Secretary of State P.O. Box 6327 Tallahassee, FL 32314

Re: Best Photo Image, Inc.

200002093712--U -01/10/00--01123--010 *****78.75 *****78.75

Attention:

Enclosed is an original and copy of Articles of Incorporation for a new corporation named Best Photo Image, Inc., along with our firm check in the amount of \$78.75. Please accept the Articles for filing and return to me a certified copy of the Articles.

If you have any questions or comments, or need anything further, please let me know.

Sincerely yours,

Paul S. Martin

PSM/dmk

SECRETARY OF STATE DIVISION OF CORPORATIONS

91/4/P

SECRETARY OF STATE DIVISION OF CORPORATIONS

OF :--

00 JAN 10 PM 1:41

Best Photo Image, Inc.

ARTICLE I

NAME

The name of the corporation is Best Photo Image, Inc.

ARTICLE II

MAILING ADDRESS

The mailing address of the corporation is 15467 SW 146 Terrace, Miami, FL 33196.

CAPITAL STOCK

The corporation is authorized to issue one hundred (100) shares.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 15467 SW 146 Terrace, Miami, FL 33196, and the name of the initial registered agent of the corporation at that office is Alex Fernandez.

<u>ARTICLE V</u>

INCORPORATORS

The name and address of each incorporator are (is) Medardo Martinez, 190 South Hibiscus, Miami, FL.

ARTICLE VI

INDEMNIFICATION

The corporation shall indemnify any incorporator, officer, or director or any former officer or director to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 28% day of December, 1999.

Medardo Martinez Incorporator

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FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

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DESIGNATION AND ACCEPTANCE

OF REGISTERED AGENT

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, Best Photo Image, Inc., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation at 15467 SW 146 Terrace, Miami, FL 33196, has named Alex Fernandez as its agent to accept service of process within this State at the above address.

Medardo Martinez

Incorporator

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the place designated above, I hereby accept to act in this capacity and agree to comply with the provisions of the laws of the State of Florida applicable thereto, this 28^{7} day of December, 1999.

Alex Fernandez Registered Agent