

PO0000007963



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 563446 80382A

AUTHORIZATION : *Patricia P. P.*

COST LIMIT : \$ 70

ORDER DATE : January 25, 2000

ORDER TIME : 10:54 AM

ORDER NO. : 563446-005

CUSTOMER NO: 80382A

3000003109953--1

CUSTOMER: Barry Webber, Esq
GOODMAN WEBBER & HINDEN
GOODMAN WEBBER & HINDEN
P. O. Box 8549

Pembroke Pines, FL 33084-0549

DOMESTIC FILING

NAME: MR. PHOTOGRAPHER, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Carrie Vaught

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 25 PM 12:55

RECEIVED
00 JAN 25 AM 11:28
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

MR. PHOTOGRAPHER, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JAN 25 PM 12: 55

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MR. PHOTOGRAPHER, INC.

The address of the principal office of this corporation shall be 6756 Stirling Road, Hollywood, Florida 33024, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 6756 Stirling Road, Hollywood, Florida 33024, and the name of the initial registered agent of the corporation at that address is Gerlinde Hopkins.

ARTICLE V. TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

The name and street address of the initial officers and directors who shall

hold office for the first year of the corporation, or until their successors are elected or appointed are:

Gerlinde Hopkins
6756 Stirling Road
Hollywood, Florida 33024
President/Secretary/Treasurer/Director

ARTICLE VII. INCORPORATOR

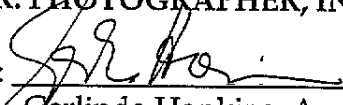
The name and street address of the incorporator to these Articles of Incorporation:

Gerlinde Hopkins
6756 Stirling Road
Hollywood, Florida 33024

IN WITNESS WHEREOF, the undersigned agent of MR. PHOTOGRAPHER, INC., has hereunto set his hand and seal on this 24th day of January, 2000.

MR. PHOTOGRAPHER, INC.

By: _____


Gerlinde Hopkins, Agent

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

Gerlinde Hopkins, having a business office at the address set forth herein and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: _____

Gerlinde Hopkins

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00 JAN 25 PM 12:56