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00 FEB 18 AM 9:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Requester's Name

Address

City/State/Zip

Phone #



roland smith enterprises, inc.

8070 Pasadena Boulevard

Post Office Box 840339

Pembroke Pines, Florida 33024

Office Use Only

R(S), (if known):

COI

1. _____ (Corporation Name) _____ (Document #) 800003139548--8
-02/18/00--01058--013
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2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

S. Thompson FEB 23 2000

Examiner's Initials

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ARTICLES OF INCORPORATION

OF

DIGITAL PHOTO
SERVICES, INC.

ARTICLE I

CORPORATE NAME

The name and principal address and mailing address of the Corporation is DIGITAL PHOTO SERVICES, INC., 8070 PASADENA BOULEVARD, PEMBROKE PINES, FLORIDA , 33024.

ARTICLE II

NATURE OF CORPORATE BUSINESS

The Corporation may engage in or transact any or all activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of One Thousand (1,000) shares of one class of common stock having a par value of one (\$1.00) Dollar per share.

ARTICLE IV

PREEMPTIVE RIGHTS

All shareholders of the Corporation shall be vested with full preemptive rights.

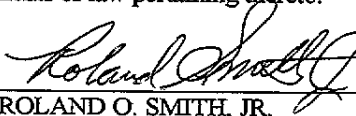
ARTICLE V

INITIAL REGISTERED AGENT AND
INITIAL REGISTERED OFFICE

The name and address of the Corporation's initial registered agent and registered office in the State of Florida are: ROLAND O. SMITH, JR., 8070 PASADENA BOULEVARD, PEMBROKE PINES, FLORIDA, 33024.

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named initial registered agent to accept service of process on the Corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all requirements of law pertaining thereto.


ROLAND O. SMITH, JR.
Registered Agent

ARTICLE VI

INITIAL BOARD OF DIRECTORS

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the board of directors.

Any and all of the powers and duties conferred to or imposed upon the board of directors, by resolution of the shareholders, may be exercised or performed to such extent and by such person or persons as shall be provided by the shareholders.

The corporation shall have one director initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the by-laws of the corporation.


The name and address of the initial director who shall hold office until a successor has been chosen shall be: ROLAND O. SMITH, JR., 8070 PASADENA BOULEVARD, PEMBROKE PINES, FLORIDA, 33024.

ARTICLE VII

INCORPORATOR

The name and address of the person signing these Articles is ROLAND O. SMITH, JR., 8070 PASADENA BOULEVARD, PEMBROKE PINES, FLORIDA, 33024.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 16th day of Feb., 2000.


ROLAND O. SMITH, JR.
Incorporator.

STATE OF FLORIDA

COUNTY OF Broward

The foregoing instrument was acknowledged before me this 16th day of Feb. 2000, by ROLAND O. SMITH, JR., who is personally known to me or who has produced

as identification.

Maree J. Kure
Notary Public

My commission expires:



Marie A. Kline
MY COMMISSION # GC613420 EXPIRES
February 9, 2001
BONDED THRU TROY FAIR INSURANCE, INC.