P0000029386

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.

(((H00000012798 5)))

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

FLORIDA PROFIT CORPORATION OR P.A.

PHOTO ZONE, INC.

0
1
04
\$78.75

OR 3/23

SECRETARY OF STATE,

EMPIRE CORP

FILED

305 541 3770 37 P.02/04

SECRETARY OF STATE TALLAHASSEE, FLORIDA

H000000012798

ARTICLES OF INCORPORATION

PHOTO ZONE, INC.

These Articles are in compliance with Chapter 607, F.S.

Article I

PHOTO ZONE, INC.

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

The principal place of business and mailing address of this corporation shall be: 1553 SALERNO CIRCLE WESTON, FL 33327

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The number of shares which this corporation shall have authority to issue is 7500 shares of common stock having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

Article VI

The name and street address of the initial Registered Agent of this corporation shall be: CHIE J. HOBAN

7355 N.W. 41ST. "MIAMI, FL 33166

H00000012798

PREPARED BY: RAY STORMONT, EMPIRE CORPORATE KIT COMPANY, 1492 WEST FLAGLER STREET, #200, MIAMI, FL 33135, (305) 541-3694

H00000012798 Article VII

The initial board of Directors shall consist of a total of 2 person(s) and the name and address of the person(s) who are to serve as an initial director(s)

JEONG WOOK PARK Pres./Sec./Trea./Dir.

1553 SALERNO CIRCLE WESTON, FL 33327

Article VIII

The name and address of the incorporator executing these Articles of Incorporation is:

EMPIRE CORPORATE KIT OF AMERICA, INC. 1492 WEST FLAGLER STREET #200 MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this 23rd day of MARCH , 2000.

Ray Stormont, President

Signing for

Empire Corporate Kit of America, Inc.

H00000012798

MAR-22-2000 11:39

EMPIRE CORP

FILED 305 541 3770 P.04/04

SECRETARY OF STATE TALLAHASSEE, FLORIDA

H00000012798

ACCEPTANCE OF THE APPOINT OF REGISTERED AGENT AND DECLARATION OF REGISTERED OFFICE UPON WHICH SERVICE OF PROCESS MAY BE SERVED

Having been designated a registered agent of Photo Zone Inc., on whom process may be served, and being familiar with the obligations of the registered agent, I hereby accept the designation and obligations of registered agent and agree to act in this capacity.

Registered office of Photo Zone Inc. is located at 7355 N. W. 41 Street, Miami, FL 31166.

Signed by

Chie K. Hoban

Registered Agent designee

Date March 22, 2000

H00000012798