

Date: 16 March, 2000

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

SUBJECT: INSTAFOTO PRO LABS OF MIAMI, INC.

(Proposed corporate name - must include suffix)

P000000030351

Enclosed is an original and one(1) copy of the articles of incorporation and a check for

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Ms. Laurie Lamb
Name (Printed or typed)

48 East Flagler Street
Suite 18
Miami, FL 33131

4000003175874--7
-03/20/00-01082-021
*****78.75 *****78.75

City, State & Zip

(305) 371-6003
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FILED
2000 MAR 20 AM 9 15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AR 3/27

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED

2000 MAR 20 AM 9:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

INSTAFOTO PRO LABS OF MIAMI, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

48 East Flagler Street
Suite 18
Miami, FL 33131

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 shares of no par common stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS.


The name and Florida street address of the initial registered agent are:

Ms. Laurie Lamb, 48 East Flagler Street
Suite 18
Miami, FL 33131

ARTICLE V INCORPORATOR

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

Ms. Laurie Lamb, 48 East Flagler Street
Suite 18
Miami, FL 33131



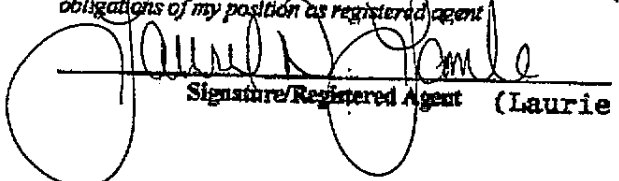
Signature/Incorporator (Laurie Lamb)

March 16, 2000

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature/Registered Agent (Laurie Lamb)

March 16, 2000

Date