

Division of Corporations

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Florida Department of State  
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## To:

Division of Corporations  
Fax Number : (850)922-4001

## From:

Account Name : ACE INDUSTRIES, INC.  
Account Number : 070744001530  
Phone : (305)358-2571  
Fax Number : (305)358-7832

## FLORIDA PROFIT CORPORATION OR P.A.

## PHOTO SHOCK INTERNATIONAL CORP.

Certificate of Status	0
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B. McKnight

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## ARTICLES OF INCORPORATION

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Article 1: Name of Corporation: PHOTO SHOCK INTERNATIONAL CORP.

Address of Corporation: 7270 NORTHWEST 66 STREET

MIAMI, FLORIDA 33166

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000, with a par value of 1.00.  
(PAR VALUE IS NOT REQUIRED).

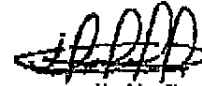
Article 3: REGISTERED AGENT: JUAN E. ESPINOSA

REGISTERED OFFICE: 7270 NORTHWEST 66 STREET

MIAMI, FLORIDA 33166

\* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

04 / 03 / 00  
Date



Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).  
First listed is President, second is Vice President, then Secretary/Treasurer.

1. JUAN E. ESPINOSA, 7270 NORTHWEST 66 STREET, MIAMI, FLORIDA 33166
2. JOEL PINTO, 7270 NORTHWEST 66 STREET, MIAMI, FLORIDA 33166
3. ELIZABETH SANTIGUA, 7270 NORTHWEST 66 STREET, MIAMI, FLORIDA 33166

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

JUAN E. ESPINOSA

7270 NORTHWEST 66 STREET

MIAMI, FLORIDA 33166

In witness whereof, I have subscribed my name:



Signature of Incorporator

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