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Florida Department of State
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To: Division of Corporations
Fax Number : (850)922-4001

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FILED
00 APR 24 AM 8:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

AVENTURA PHOTO & STUDIO, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 01 |
| Estimated Charge | \$78.75 |

AVENTURA PHOTO & STUDIO, INC.

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.

ARTICLE I NAME

The name of the corporation shall be:

AVENTURA PHOTO & STUDIO, INC.

ARTICLE II PRINCIPAL OFFICE

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

20335 Biscayne Blvd., Aventura, FL 33180.

ARTICLE III SHARES

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

Five Hundred (500) Shares, \$1.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Martin H. Alman, 17290 N.E. 19th Avenue
North Miami Beach, FL 33162

ARTICLE V INCORPORATOR


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

Martin H. Alman
17290 N.E. 19th Avenue
North Miami Beach, FL 33162

ARTICLE VI OFFICERS

The initial officers of the corporation shall be as follows:

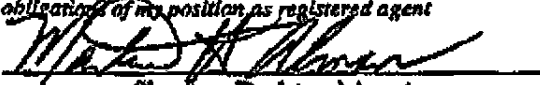
Daniel Rose, President
Alice Sussman, Secretary


Incorporator

April 24, 2000
date

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00 APR 24 AM 8:11
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation as 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

April 24, 2000
Date

Prepared by: Martin H. Alman
17290 N.E. 19th Avenue
North Miami Beach, FL 33162
305-944-5353