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TRANSMITTAL LETTER

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

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-05/01/00--01099--012
*****78.75 *****78.75

SUBJECT: HomePhotoZ-Florida, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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 of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Michael R. Post
Name (Printed or typed)

11330 S.W. 60th Terrace
Address

Miami, Florida 33173
City, State & Zip

305-274-6306
Daytime Telephone number

FILED
00 MAY -1 AM 11:57
TALLAHASSEE, FLORIDA

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

QC
52-00

Articles of Incorporation
of
HomePhotoZ-Florida, Inc.

FILED
00 MAY -1 AM 11:57
SUNSHINE STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s), a natural person(s) competent to contract, for the purpose of forming a corporation under the laws of the State of Florida, adopt(s) the following Articles of Incorporation:

ARTICLE ONE - NAME

The name of the corporation is:

HomePhotoZ-Florida, Inc.

ARTICLE TWO - ADDRESS

The initial address of the principal office of this corporation is: 11330 S.W. 60th Terrace, Miami, Florida 33173-1022.

ARTICLE THREE - NATURE OF BUSINESS

This corporation is organized to engage in any and all lawful activity or business permitted under the laws of the United States of America and the State of Florida for which a corporation may be incorporated.

ARTICLE FOUR - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000 shares of \$1.00 par value, common stock.

ARTICLE FIVE - DIRECTORS

The number of directors constituting the initial Board of Directors of this corporation shall be: Two, initially, but may be increased or diminished from time to time by the By-Laws, but shall never be less than one.

The names and addresses of the initial Directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Michael R. Post	11330 S.W. 60 th Terrace Miami, FL. 33173
Ryan M. Post	11330 S.W. 60 th Terrace Miami, FL 33173

ARTICLE SIX - REGISTERED AGENT

The name and address of the Registered Agent for service of process of this corporation is:

NAME

ADDRESS

Michael R. Post

11330 S.W. 60th Terrace

Miami, FL 33173

ARTICLE SEVEN - INCORPORATOR

The name and address of the person subscribing to these Articles of Incorporation is:

NAME

ADDRESS

Michael R. Post

11330 S.W. 60th Terrace

Miami, FL 33173

ARTICLE EIGHT

These Articles of Incorporation shall be effective upon filing with the Secretary of State of the State of Florida. This corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE NINE - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE TEN - INITIAL CAPITAL

The amount of capital with which the corporation will begin business is not less than ONE THOUSAND DOLLARS (\$1,000.00).

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation in duplicate on this 28th day of APRIL 2000.

Michael R. Post

As Incorporator

Michael R. Post

As Registered Agent

STATE OF FLORIDA)

SS.

COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared, MICHAEL R. POST, to me personally known to be the person who subscribed to the foregoing Articles of Incorporation of HomePhotoZ-Florida, Inc., and he acknowledged before me that he did freely and voluntarily execute the said Articles of Incorporation for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal, in the State and County aforesaid, this 28th day of APRIL 2000.

Mary Ann Uscategui

NOTARY PUBLIC.

State of Florida at Large

My commission expires:



Mary Ann Uscategui
My Commission CC700719
Expires December 7, 2001

Certificate of Registered Agent

of

HomePhotoZ-Florida, Inc.

In pursuant of Chapter 48, Florida Statutes, the following is submitted in compliance with said Act:

That **HomePhotoZ-Florida, Inc.** is desiring to organize under the laws of the State of Florida with is Registered Office, as indicated in the Articles of Incorporation at the County of Dade, State of Florida, and has named Michael R. Post, 11330 S.W. 60th Terrace, Miami, FL 33173, as its Registered Agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated Corporation at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



MICHAEL R. POST

FILED
00 MAY -1 AM 11:57
STATE OF FLORIDA
TALLAHASSEE, FLORIDA