

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P000000066931

FOTO - DANSE PHOTOGRAPHERS,

INC.

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*****78.00 *****78.00

☒ Art of Inc. File Cert.

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☐ Annual Report / Reinstatement

☒ Cert. Copy

☐ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ Courier

W. Burch JUL 13 2000

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

FILED

00 JUL 12 PM 4:12

00 JUL 12 PM 4:00

RECEIVED

STATE
TALLAHASSEE, FLORIDA

STATE
TALLAHASSEE, FLORIDA

FILED

**ARTICLES OF INCORPORATION
OF
FOTO-DANSE PHOTOGRAPHERS, INC.**

00 JUL 12 PM 4:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: **FOTO-DANSE PHOTOGRAPHERS, INC.**

ARTICLE II - PRINCIPAL OFFICE

The mailing address of the initial principal office of this corporation is 2932 North Atlantic Boulevard, Fort Lauderdale Florida 33308. The Board of Directors may, from time to time, change the street and post office address of the principal office of the corporation.

ARTICLE III - PURPOSE

To engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of capital stock, without par value.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation with the Secretary of State of Florida.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent of this corporation is Charles B. Mead, Jr. The street address of the initial registered agent of this corporation is 370 West Camino Gardens Boulevard, Plaza 7 - Suite 300, Boca Raton, Florida 33432.

ARTICLE VII - AMENDMENT

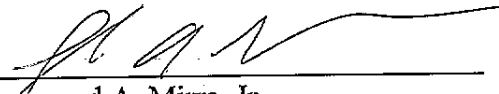
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner provided by the corporation's bylaws.

ARTICLE VIII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is Raymond A. Mirra, Jr., 2932 North Atlantic Boulevard, Fort Lauderdale Florida 33308.

The undersigned has executed these Articles of Incorporation on the date set forth below:

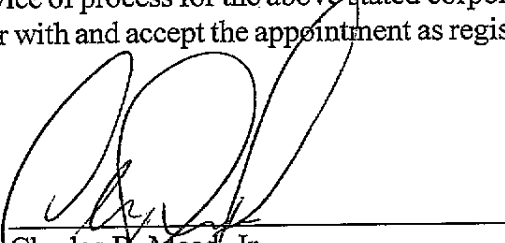
Date: June 10, 2000



Raymond A. Mirra, Jr.
Incorporator

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Date: 7-11-00



Charles B. Mead, Jr..
Registered Agent

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

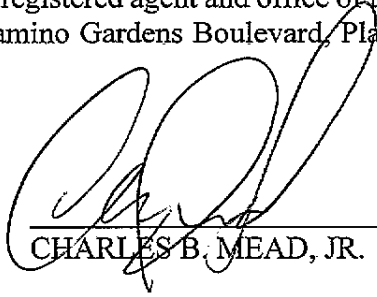
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00 JUL 12 PM 4:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized pursuant to the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is **FOTO-DANSE PHOTOGRAPHERS, INC.**
2. The name and address of the initial registered agent and office of this corporation is Charles B. Mead, Jr., 370 West Camino Gardens Boulevard, Plaza 7 - Suite 300, Boca Raton, Florida 33432.



CHARLES B. MEAD, JR.

Dated: 7-11-00

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.



CHARLES B. MEAD, JR.

Registered Agent

Dated: 7-11-00