

P000000 75862

August 3, 2000

Florida Dept. of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32301

Subj: Incorporation of THE BETTER IMAGE, ~~INC.~~/PHOTOGRAPHY BY
CHUCK HARRIS, JAC.

Dear Sir:

Enclosed please find the following:

500003347955--6
-08/07/00--01127--010
*****78.75 *****78.75

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$78.75 to cover the filing fees.
3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Atlantic Legal Services, Inc., 1592 N. HWY A1A, Satellite Beach, FL 32937. Telephone Number (321) 773-2020.

Thank you for your assistance in this matter.

Sincerely,



CHARLES M. HARRIS

FILED
00 AUG -7 PM 12:40
TALLAHASSEE, FLORIDA

T. Burch AUG 10 2000

ARTICLES OF INCORPORATION.

OF

THE BETTER IMAGE/PHOTOGRAPHY BY CHUCK HARRIS, INC.

ARTICLE I. NAME

The name of this corporation is
THE BETTER IMAGE/PHOTOGRAPHY BY CHUCK HARRIS, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of
transacting any or all lawful business.

ARTICLE IV. CAPITOL STOCK

This corporation is authorized to issue 100 shares
of \$1.00 par value common stock, which shall be designated
"common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new
stock of this corporation of the same kind, class or series
as that which he already holds, shall have the right to
purchase his pro rata share (as nearly as may be done without
issuance of fractional shares) at the price at which it is
offered to others.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 AUG -7 PM 12:40

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ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1689 Riveredge Road, Oviedo, Florida, 32766, and the name of the initial registered agent of this corporation at that address is CHARLES M. HARRIS.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation are:

CHARLES M. HARRIS
1689 Riveredge Road
Oviedo, Florida 32766

DENISE L. PETRI
1689 Riveredge Road
Oviedo, Florida 32766

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 1689 Riveredge Road, Oviedo, Florida 32937, and the mailing address of the corporation is 1689 Riveredge Road, Oviedo, Florida 32766.

ARTICLE IX. INCORPORATOR

The name and address of the person signing these articles are:

CHARLES MARION HARRIS
1689 Riveredge Road
Oviedo, Florida 32766

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 3rd day of August, 2000.


CHARLES M. HARRIS


STATE OF FLORIDA
COUNTY OF BREVARD

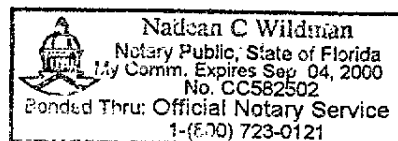
I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared CHARLES M. HARRIS to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 3rd day of August, 2000.

FL/DL

020-153-46-458-0


Notary Public



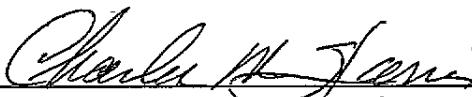
DESIGNATION
AS
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034,
Florida Statutes, the following is submitted:

That THE BETTER IMAGE/PHOTOGRAPHY BY CHUCK HARRIS, INC.,
desiring to organize under the laws of the State of Florida, with
its principal office at 1689 Riveredge Road, Oviedo, Seminole
County, Florida 32766, has named CHARLES M. HARRIS, located at
1689 Riveredge Road, Oviedo County, Florida 32766, as its agent
to accept service of process within this state...

ACKNOWLEDGMENT:

Having been named to accept service of process for the
above named Corporation, at the place designated in this
certificate, the undersigned agrees to act in this capacity,
and agrees to comply with the provisions of Florida law
relative to keeping the designated office open.



CHARLES MARION HARRIS
Registered Agent

FILED
00 AUG - 7 PM 12:40
TALLAHASSEE, FLORIDA