P00000085937

HELLER & FRIEDMAN, P. A.

ATTORNEYS AT LAW

RICHARD A. HELLER HOWARD D. FRIEDMAN 2507 EDGEWATER DRIVE ORLANDO, FLORIDA 32804 TELEPHONE: (407) 649-7700 FACSIMILE: (407) 649-8158 web: lawyers.com/hellerlaw e-mail: rhellerpa@aol.com

September 7, 2000

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

600003386756--9 -09/08/00--01065--010 ****122.50 ******78.75

Re:

Articles of Incorporation

Camera Center, Inc.

Dear Sir:

Enclosed please find the Articles of Incorporation and Appointment of Registered Agent for **Camera Center, Inc.** I have also enclosed the sum of \$122.50 as the filing fee. Please return to the address above when the documents have been filed. Thank you for your assistance in this matter.

Sincerely,

Richard A. Heller Attorney At Law

RAH/dmk

00 SEP -8 AN 9: 59
SECKETAKY OF STATE
TALL ALIASSEE FLORIDA

John John

ARTICLES OF INCORPORATION OF CAMERA CENTER, INC.

FILED

00 SEP -8 AM 9: 59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopts the following Articles of Incorporation:

ARTICLE 1

NAME:

The name of this corporation shall be CAMERA CENTER, INC.

ARTICLE II

DURATION:

The term of existence of the corporation is perpetual.

ARTICLE III

PURPOSE: The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act. The nature of the business is that of retail sales of electronic, video and all other lawful business.

ARTICLE IV

CAPITAL STOCK: The aggregate number of shares that the corporation has authority to issue is One Thousand (1,000) all of which shall be common shares with par value of ONE DOLLAR (\$1.00).

ARTICLE V

REGISTERED OFFICE:

The street address of the initial registered office of the

corporation is:

8000 International Drive Orlando, FL 32819

The name of the initial registered agent at that address is:

IGAL HADDAD

ARTICLE VI

DIRECTORS: The corporation shall have one (2) director initially. The number of directors may be increased or diminished from time to time by the By-Laws adopted, but shall never be less than one (1).

The name and address of the initial directors are:

IGAL HADDAD 14339 Windchime Lane Orlando, FL 32837

GILBERT COHEN 2632 Windchime Court Orlando, Florida 32837

ARTICLE VII

INCORPORATOR(S):

The names_and addresses of the persons signing these

Articles of Incorporation as the incorporators are:

IGAL HADDAD 14339 Windchime Lane Orlando, FL 32837

GILBERT COHEN 2632 Windchime Court Orlando, Florida 32837

ARTICLE VIII

PRINCIPAL PLACE OF BUSINESS:

The principal place of business

of the corporation is:

8000 International Drive Orlando, FL 32819

ARTICLE IX

COMMENCEMENT OF EXISTENCE:

The corporation shall commence

its existence on the date chartered by the State of Florida.

ARTICLE X

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

IN WITNESS WHEREOF, I have executed these Articles of Incorporation on this 7th day of September 2000.

WITNESS - RECHARD A. HELLER

Lianno M. Kirby WITNESS - DIANNE M. KIRBY

WITNESS - RICHARD A. HELLER

IGAL HADDAD

GILBERT COHEN

APPOINTMENT OF REGISTERED AGENT

OF

CAMERA CENTER, INC.

ON FILED TAILANTASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the above named corporation submits the following in compliance with said Act:

That the above named corporation desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation has named the following individual at the following address as its agent to accept services of process within the State of Florida:

IGAL HADDAD

8000 International Drive Orlando, FL 32819

ACKNOWLEDGEMENT:

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

IGAL HADDAD

SWORN TO AND SUBSCRIBED BEFORE ME this 7th day of September, 2000, by IGAL HADDAD, who produced a valid state of Florida driver's license as identification.

Notary Public
My Commission Expires:

