Division of Corporations

https://ccfss1.dos.state.fr.us/scripts/ct/ticov/.cac

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000054465 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4001

Account Name

: B1LZIN, SUMBERG DUNN PRICE & AXELROD LLP

Account Number : 075350000132

; (305)374-7580

Phone Fax Number

: (305)350-2446

FLORIDA PROFIT CORPORATION OR P.A

YOURPICTUREONLINE, INC.

Certificate of Status	0
Certified Copy	
Page Count	03
Estimated Charge	\$78.75

Corporate Filing

Rublic Access Help.

Electronic Filing Manus

TEL:305-374-7593

Fax Audit No. H00-54465

ARTICLES OF INCORPORATION OF YOURPICTUREONLINE, INC.

ARTICLE I -- NAME

The name of this corporation is YOURPICTUREONLINE, INC.

ARTICLE II -- PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation are:

401 NW 38th Court Miami, Florida 33126.

ARTICLE III - PURPOSE

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

ARTICLE IV -- CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issue is One Thousand (1,000) shares of common stock, all of which are to have a par value of One Dollar (\$1.00).

<u>ARTICLE V -- INITIAL REGISTERED OFFICE AND AGENT</u>

The street address of the initial registered office of this corporation is:

401 NW 38th Court Miami, Florida 33126;

and the name and address of the initial registered agent of this corporation are:

Name 1

Address

Isadore H. Havenick

401 NW 38th Court Miami, Florida 33126. Fax Audit No. 1-100-54465

ARTICLE VI -- COMMENCEMENT

This corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State of Florida.

ARTICLE VII -- INCORPORATOR

The name and address of the person signing these Articles of Incorporation as incorporator are:

<u>Name</u>

Address

Isadore H. Havenick

401 NW 38th Court Miami, Florida 33126.

ARTICLE VIII -- BY-LAWS

The power to alter, amend or repeal the By-laws of this corporation shall be vested in each of the Board of Directors and the shareholders of this corporation. The shareholders of this corporation may amend or adopt a by-law that fixes a greater quorum or voting requirement for shareholders (or voting groups of shareholders) than is required by law.

ARTICLE IX -- INDEMNIFICATION

This corporation shall indemnify any officer, director or incorporator, or any former officer, director or incorporator, of this corporation to the fullest extent permitted by law.

ARTICLE X -- AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

Fax Audit No. H00-54465

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as incorporator thereof and in acceptance of his appointment as registered agent therein as of the 16th day of October, 2000.

don H. Hayerick, Incorporator

OO.OCT 16 AM 10: 43

Fax Audit No. H00-_