

TRANSMITTAL LETTER

P00000099105

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

SUBJECT: Celebrity Photo CDs Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400003432604--7  
-10/19/00--01103--008  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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: Wynn Miller  
Name (Printed or typed)  
4160 Packard Ave  
Address  
St. Cloud, FL 34772  
City, State & Zip  
407-957-2611  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 OCT 19 PM 1:12

FILED

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

F. CHESNEY OCT 19 2000

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

## ARTICLE I NAME

The name of the corporation shall be:

Celebrity Photo CDs Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4160 Packard Ave  
St. Cloud, Fl. 34772

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Corporation for profit.

## ARTICLE IV SHARES

The number of shares of stock is:

10,000,000

## ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Wynn Miller  
4160 Packard Ave  
St. Cloud Fl. 34772

## ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Wynn Miller  
4160 Packard Ave  
St. Cloud Fl. 34772

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Wynn Miller  
4160 Packard Ave  
St. Cloud, Fl. 34772

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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

Wynn Miller  
Signature/Registered Agent

10-10-2000  
Date

Wynn Miller  
Signature/Incorporator

10-10-2000  
Date

FILED  
SECRETARY OF STATE  
TALAHASSEE, FLORIDA

00 OCT 19 PM 1:12