

P00000107340

Division of Corporations

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Florida Department of State

Division of Corporations

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From:

Account Name : A. BERNARD BOOKKEEPING & TAX SERVICE, INC.  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**BABEPHOTOGRAPHIC, INC.**

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

November 16, 2000

A. BERNARD

SUBJECT: EABE PHOTOGRAPHIC, INC. OR EABEPHOTOGRAPHIC, INC.  
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FAX AUDIT #: H000000601864

**ARTICLES OF INCORPORATION**

BABEPHOTOGRAPHIC, INC.  
(Name of corporation)

THE UNDERSIGNED SUBSCRIBER (S) TO THESE ARTICLES OF INCORPORATION, NATURAL PERSON (S) COMPETENT TO CONTRACT, HERBY FORM A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

**ARTICLE I - CORPORATE NAME**

THE NAME OF THE CORPORATION IS:

BABEPHOTOGRAPHIC, INC.  
C/O 9299 SW 152<sup>ND</sup> STREET, #102  
MIAMI, FLORIDA 33157

**ARTICLE II - DURATION**

THIS CORPORATION SHALL EXIST PERPETUALLY UNLESS DISSOLVED ACCORDING TO FLORIDA LAW.

**ARTICLE III - PURPOSE**

THE CORPORATION IS ORGANIZED FOR THE PURPOSE OF ENGAGING IN ANY ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

**ARTICLE IV - CAPITAL STOCK**

THE CORPORATION IS AUTHORIZED TO ISSUE ONE HUNDRED SHARES (100) OF ONE DOLLAR (S) (\$1.00) PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED "COMMON SHARES".

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

THE NAME AND STREET ADDRESS OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS:

NAME	ANTHONY BERNARD
ADDRESS	9032 SW 152 <sup>ND</sup> STREET
CITY/STATE/ZIP	MIAMI, FL. 33157

PREPARED BY  
ANTHONY BERNARD  
9032 SW 152<sup>ND</sup> STREET  
MIAMI, FL. 33157  
305 251 4591

FAX AUDIT#: H000000601864

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**ARTICLE VI - BOARD OF DIRECTORS**

THIS CORPORATION SHALL HAVE ONE (1) DIRECTOR (S) INITIALLY. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE (1). THE NAMES AND ADDRESSES OF THE INITIAL DIRECTOR (S) OF THE CORPORATION ARE AS FOLLOWS:

NAME	CYNTHIA M BRADLEY, MD (DIRECTOR/SECRETARY)
ADDRESS	C/O 9299 SW 152 <sup>ND</sup> STREET, #102
CITY/STATE/ZIP	MIAMI, FLORIDA 33157

**ARTICLE VIII - INCORPORATORS**

THE NAMES AND ADDRESSES OF THE PERSON (S) SIGNING THESE ARTICLES OF INCORPORATION ARE AS FOLLOWS:

NAME	CYNTHIA M BRADLEY, MD
ADDRESS	C/O 9299 SW 152 <sup>ND</sup> STREET, #102
CITY/MIAMI/ZIP	MIAMI, FLORIDA 33157

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER (S) HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS 13<sup>TH</sup> DAY OF NOVEMBER 2000.

X Cynthia M Bradley (SEAL)

PREPARED BY  
ATHONY BERNARD  
9032 SW 152<sup>ND</sup> STREET  
MIAMI, FL. 33157  
305 251 4591

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STATE OF FLORIDA  
COUNTY OF DADE

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGEMENTS IN THE STATE AND  
COUNTY SET FORTH ABOVE, PERSONALLY APPEARED

CYNTHIA M BRADLEY, MD

KNOWN TO ME AND KNOWN TO BE THE PERSON (S) WHO EXECUTED THE FOREGOING ARTICLES OF  
INCORPORATION, AND WHO ACKNOWLEDGED BEFORE ME THAT SHE EXECUTED THESE ARTICLES OF  
INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO AFFIXED MY HAND AND SEAL, IN THE STATE AND  
COUNTY AFORESAID, THIS 13<sup>TH</sup> DAY OF NOVEMBER 2000.

(NOTARY SEAL)

  
Notary Public, State of Florida at large.



Anthony Bernard  
MY COMMISSION # CC878985 EXPIRES  
December 4, 2003  
BONDED THRU TROY FAY INSURANCE, INC.

MY COMMISSION EXPIRES: 12/04/03

PREPARED BY  
ANTHONY BERNARD  
9032 SW 152<sup>ND</sup> STREET  
MIAMI, FL. 33157  
305 251 4591

FAX AUDIT#: H000000 601864

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**CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT  
OF**

BABEPHOTOGRAPHIC, INC.  
(Name of corporation)

PURSUANT TO FLORIDA STATUTES SECTIONS 48.091 AND 607.034, THE FOLLOWING SUBMITTED: THE ABOVE CORPORATION, DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS REGISTERED OFFICE AS INDICATED IN THE ARTICLES OF INCORPORATION AT

9032 SW 152<sup>nd</sup> STREET  
MIAMI, FL. 33157

HAS NAMED ANTHONY BERNARD LOCATED AT THE AFORESAID ADDRESS, AS ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

**ACKNOWLEDGEMENT**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISION OF FLORIDA LAW IN KEEPING OPEN SAID OFFICE.

  
(Registered Agent)

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TALLAHASSEE, FLORIDA

PREPARED BY  
ANTHONY BERNARD  
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