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O.J. CALLAHAN PHOTOGRAPHY, INC.
18806 NW 29TH COURT
MIAMI, FL. 33056

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****122.50 *****78.75

November 13th, 2000

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Fl. 32314

RE: O.J. Callahan Photography, Inc.

Dear Gentleperson,

I am enclosing the original and one copy of the Articles of Incorporation for the above reference corporation. I am also enclosing a check in the amount \$122.50 which represents the filing fee for said Articles of Incorporation.

Please file these Articles of Incorporation and return a filed copy of the Articles to me.

Should you have any questions or need additional information, please contact me.

Cordially,



Orville C. Callahan
Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
O.J. CALLAHAN PHOTOGRAPHY, INC.

ARTICLE 1

The name of this corporation is O.J. Callahan Photography, Inc.

ARTICLE 11

The purpose or purposes for which this corporation is organized is for the purpose of transacting any and all lawful business.

ARTICLE 111

This corporation is authorized to issue a maximum of Five Thousand (5,000) shares of stock. The shares of stock authorized shall be common stock having a par value of One (\$1.00) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

This corporation shall have a perpetual existence unless sooner dissolved according to law.

ARTICLE V

The initial street address of the principal office of this corporation shall be 18806 NW 29th Court, Miami, Fl. 33056 and the Board of Directors may, from time to time, move the principle office to any other address in Florida.

ARTICLE VI

The number of Directors may be altered, from time to time, by By-Laws adopted by the Shareholders, however, the corporation shall have no less than one (1) Director at any time.

ARTICLE VI1

The name and post office address of the first Board of Directors and officers of this corporation, who shall hold office for the first year or until their successors are chosen, shall be:

Director – Orville C. Callahan

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Miami, Fl. 33056

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ARTICLE VI11

The name and address of the Subscriber of these Articles of Incorporation is as follows:

Orville C. Callahan

18806 NW 29th Court
Miami, Fl. 33056

ARTICLE 1X

The corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

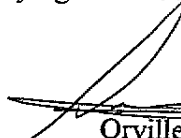
Orville C. Callahan

18806 NW 29th Court
Miami, Fl. 33056

ARTICLE X

The corporation's existence will commence upon the filing of the Articles of Incorporation.

THE UNDERSIGNED Incorporator, for the purpose of forming a corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.




Orville C. Callahan, Incorporator


STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Orville C. Callahan, known to the person described in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at FT. LAUDERDALE, County of Broward,
State of Florida, this 14th day of November 2000.

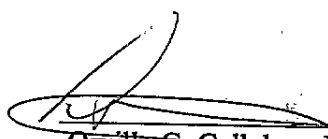


Notary Public - State of Florida at Large


HARRY VENIS
Notary Public - Exp. 12/26/01
Bonded By Service Ins
No. CC686005
|| Personally Known || Other I.D.

ACCEPTANCE OF REGISTERED AGENT

I, Orville C. Callahan, do hereby accept designation of Registered Agent for O.J. Callahan Photography, Inc.



Orville C. Callahan, Registered Agent