

P01800000309

Pictures Plus, Inc
6727 Cherry Road
Ocala, Florida 34472
352-369-9988

December 15, 2000

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

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-12/22/00--01052--007
****131.25 ****87.50

Re: PICTURES PLUS ART, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$131.25 for filing fee, certified copy & certificate.

Pedro C. Interian EFFECTIVE DATE
Pedro C Interian 1-1-01
President

FILED
00 DEC 22 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(C)

1-2-01
WGC

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

PICTURES PLUS ART, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6727 Cherry Road
Ocala, Florida 34472

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Karen Interian
6727 Cherry Road
Ocala, Florida 34472

EFFECTIVE DATE

1-1-01

ARTICLE V INCORPORATOR

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

Pedro C Interian
6727 Cherry Road
Ocala, Florida 34472

ARTICLE VI EFFECTIVE DATE

The effective date of incorporation will be:

January 1, 2001

Pedro C. Interian
Signature/Incorporator

December 15, 2000

Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Karen Interian
Signature/Registered Agent

December 15, 2000

Date

FILED
00 DEC 22 PM 2:58
TALLAHASSEE, FLORIDA
SECRETARY OF STATE