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P. 001

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Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : I20000000195

Phone : (850) 521-1000

Fax Number : (850) 521-1030

FLORIDA PROFIT CORPORATION OR P.A.

PHOTOGRAPHY GALLERY ON LINE.NET, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Feb 16 01 10:00a

CSC TALL
saralyn nemsar pa

3059325474

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P.002

P.2

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:

PHOTOGRAPHY GALLERY ON LINE.NET, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

19032 N.E. 29TH AVENUE
AVENTURA, FLORIDA 33180

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ALL LEGAL PURPOSES

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

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

Saralyn Nemsar 19032 N.E. 29th Avenue, Aventura, Florida 33180

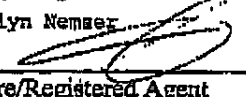
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Saralyn Nemsar
19032 N.E. 29th Avenue
Aventura, Florida 33180

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

Saralyn Nemsar

By: 
Signature/Registered Agent

2/14/01
Date


Signature/Incorporator

2/14/01
Date

LOCATION:3059325474

RX TIME 02/16 '01 09:55

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