

CT CORPORATION SYSTEM

CORPORATION(S) NAME

GS Photo, Inc.

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900003908029--7
-03/23/01--01080--018
*****78.75 *****78.75

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of RA |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Photocopies | | |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

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01 MAR 23 PM 1:23
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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Name _____
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W.P. Verifier _____

3/23/01

Order#: 3903722

Ref#: _____

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

T. SMITH MAR 23 2001

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14:55 MAR 22 2001 954-476-0158

TEL NO: 954-476-0158

#38736 PAGE: 1
01 MAR 23 PM 3:59
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
GS PHOTO, INC

FIRST The corporation name that satisfies the requirements of section 607.0401 is:
GS PHOTO, INC.

SECOND The Address of the principal office and mailing address of the corporation is:
1446 Mette Court
Kissimmee, Florida 34744

THIRD The street address of the initial registered office of the corporation is 1446 Mette Court Kissimmee, Florida 34744, and the name of its initial registered agent at such address is 34744

FOURTH The number of directors constituting the initial board of directors are Two (2), and the name and address of each person who is to serve as director until the first annual meeting of shareholders or until a successor is elected and shall qualify is as follows

Reba Hallingsworth	1446 Mette Court Kissimmee, FL 34744
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Clint Roe	1446 Mette Court Kissimmee, FL 34744
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FIFTH The name and address of the sole incorporator is:

Clint Roe	1446 Mette Court Kissimmee, FL 34744
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The undersigned has executed these Articles of Incorporation this 22nd day of March, 2001.

Clint Roe
Clint Roe, Incorporator

14:58 MAR 22, 2001 954-476-0158

TEL NO: 954-476-0158

#33736 FAX:

Acceptance by the registered agent as required in section 607.0501 (3) F.S.
Clint Roe is familiar with and accepts the obligations provided for in section 607.0505.

Dated March 22nd, 2001

By Clint Roe
Clint Roe
Registered Agent

FILED
01 MAR 23 PM 4:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA