

TRANSMITTAL LETTER

Department of State
Division of Corporation
PO Box 6327
Tallahassee, FL 32314

PO1000030674

SUBJECT: Academic Photography Consultants, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$78.75 Filing Fee & Certificate of Status

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-03/21/01--01050--009
*****78.75 *****78.75

FROM:

Christina Warren
3804 N.E. Sixth Ave
Miami, FL 33137
305-572-9955

FILED
01 MAR 21 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Academic Photography Consultants, Inc.

ARTICLE II PRINCIPAL OFFICE

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

3804 N.E. Sixth Ave
Miami, FL 33137

ARTICLE III PURPOSE

The purpose for which the corporation is organized shall be:

Provide photography consulting services to individuals and institutions

ARTICLE IV SHARES

The number of shares of stock is:
1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (OPTIONAL)

N/A

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the Registered Agent is:

Christina Warren
3804 N.E. Sixth Ave
Miami, FL 33137

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Christina Warren
3804 N.E. Sixth Ave
Miami, FL 33137

Having been named registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and hereby accept the appointment as registered agent and agree to act in this capacity.

Christina Warren
Signature/Registered Agent

Christina Warren
Signature/Incorporator

3-15-01
Date

3-15-01
Date

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