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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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01 MAY 18 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MIAMI PHOTO STUDIO, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ Will wait

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☐ Certificate of Status

TO ADD, CHANGE, OR
SURRENDER OF FILING

2001 MAY 18 AM 10:04

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*****78.75 *****78.75

Examiner's Initials

7/1
5/18/01

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I: NAME

The name of the Corporation shall be:

MIAMI PHOTO STUDIO, INC.

ARTICLE II: PRINCIPAL OFFICE

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

17011 W. DIXIE HWY.
NORTH MIAMI BEACH, FL 33160

ARTICLE III: SHARES

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

100/\$1.00

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS.

The name and address of the initial registered agent is:

NORBERTO JOSE GONZALEZ
17011 W. DIXIE HWY.
NORTH MIAMI BEACH, FL 33160

ARTICLE V: INCORPORATOR (S)

The name (s) and street address (es) of the incorporator (s) to these Article of Incorporators is (are).


- 1.- NORBERTO JOSE GONZALEZ
2075 N.E. 164 STREET # 311, NORTH MIAMI BEACH, FL 33162
- 2.- ADRIANA MONICA DI NATALE
2075 N.E. 164 STREET # 311, NORTH MIAMI BEACH, FL 33162
- 3.- SILVIA ROBERTA DI NATALE
2075 N.E. 164 STREET # 311, NORTH MIAMI BEACH, FL 33162.

ARTICLE VI: DIRECTOR (S)


The name (s) and street address (es) of the Director (s) to these Articles of Incorporation is (are).

- 1.- NORBERTO JOSE GONZALEZ - PRESIDENT
2075 N.E. 164 STREET # 311, NORTH MIAMI BEACH, FL 33162
- 2.- ADRIANA MONICA DI NATALE - VICE-PRESIDENT
2075 N.E. 164 STREET # 311, NORTH MIAMI BEACH, FL 33162
- 3.- SILVIA ROBERTA DI NATALE - VICE-PRESIDENT
2075 N.E. 164 STREET # 311, NORTH MIAMI BEACH, FL 33162

The undersigned incorporators (s) has (have) executed these Articles of Incorporation this MAY 5TH, 2001.



Signature



Signature

Signature

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submit the following statement designating the Registered Office/Registered Agent in the State of Florida.

1.- The name of the Corporation is:

MIAMI PHOTO STUDIO, INC.

2.- The name and address of the registered agent and office is:

NAME: NORBERTO JOSE GONZALEZ

ADDRESS (P.O.BOX Not Acceptable):

17011 W. DIXIE HWY.

CITY/STATE/ZIP:

NORTH MIAMI BEACH, FL 33160

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 appointments 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.

Signature: _____

Date: 05/10/2001