

Articles of Incorporation of Imagery Studio, Inc.
Transmittal Letter

Doris Brown
Document Specialists
New Filings Section
Department of State
Divisions of Corporations
P.O.Box 6327
Tallahassee, Florida 32314

PO1000053029

FILED
01 MAY 29 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Subject: **Articles of Incorporation for Imagery Studio, Inc.**

Doris:

Enclosed please find one (1) Original and one (1) copy of the above articles of incorporation and a check #1028 - Imagery Studios, for the amount of \$87.50 Already submitted Ref # W01000011230. This amount will provide for the filing fee, certified copy and certificate of status.

Please send this information to:

Michael J. Martin
P.O.Box 136
Lake Helen, Florida 32744
386 228-2595
305-903-1935

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*****87.50 *****87.50

W01-11230



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 17, 2001

MICHAEL J. MARTIN
POST OFFICE BOX 136
LAKE HELEN, FL 32744

SUBJECT: IMAGERY STUDIO, INC.
Ref. Number: W01000011230

We have received your document for IMAGERY STUDIO, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown
Document Specialist
New Filings Section

Letter Number: 101A00030219

Articles of Incorporation of Imagery Studio, Inc.

I the undersigned natural person, competent to contract, acting as incorporator of the corporation described herein (the "Corporation") under the General Corporation Law of the State of Florida, make, subscribe, acknowledge and file the following Articles of Incorporation for the Corporation.

ARTICLE I
NAME

The name of the Corporation is:
Imagery Photo Studios, Inc.

ARTICLE II
GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted is:
To engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III
CAPITOL STOCK

The amount of authorized capitol stock is One Thousand and 00/100 (\$1,000.00), consisting of one thousand (1,00) shares of common stock.

ARTICLE IV
PRE-EMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of that Corporation of any kind, class or series, shall have the pre-emptive right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V
INITIAL CAPITAL

The amount of capitol with which the Corporation will begin business shall not be less than Five Hundred Dollars (\$500.00).

ARTICLE VI
CORPORATE EXISTANCE

The Corporation shall have a perpetual existence.

ARTICLE VII
PRINCIPAL OFFICE

The street address of the principal office of the Corporation in the State of Florida is: 142 South Lakeview Drive, Lake Helen, Florida 32744

ARTICLE VIII
NUMBER OF DIRECTORS

The number of directors of the Corporation shall be set from time to time by the By-laws, but shall be at least one (1).

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ARTICLE IX
SUBSCRIBERS

The name and address of the subscriber of the subscriber of these Articles of Incorporation are

Michael J. Martin - 142 South Lakeview Drive
Lake Helen, Florida 32744

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ARTICLE X
INITIAL REGISTERED AGENT

The street address of the initial registered office of the Corporation is: 142 South Lakeview Drive, City of Lake Helen, County of Volusia, State of Florida and the name of the initial registered agent of the Corporation at that address is: Michael J. Martin.

ARTICLE XI
INDEMNIFICATION

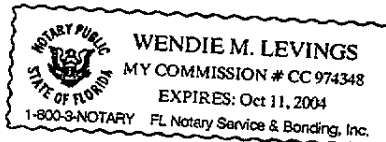
To the full extent permitted by the law, the Corporation shall indemnify each person made or threatened to be made a party to any threatened, pending or completed action, suit of proceeding, whether civil, criminal, administrative or investigative (including one in the right of the Corporation to procure a judgment in its favor) by reason of the fact that he, or his testator or in testate, is or was a director, officer, employee or agent of the corporation or served any other corporation, partnership, joint venture, trust or other enterprise in ant capacity, at the request of the Corporation.

IN WITNESS WHEREOF, I do make and subscribe these Articles of Incorporation on this 25th day of May, 2001
I HEREBY ACCEPT THE DESIGNATION AS REGISTERED AGENT.

Michael J. Martin

Michael J. Martin, INCORPORATOR/REGISTERED AGENT

State of Florida)
) SS. :
County of Volusia)



I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State aforesaid to take acknowledgements, personally appeared Michael J. Martin, to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid on this 25th day of May, 2001

My Commission Expires: *Oct 11, 2004*

Wendie M. Levings