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ACCOUNT NO. : 072100000032

REFERENCE : 171868 7274034

AUTHORIZATION : Patricia Pizuto

COST LIMIT : \$ 70.00

ORDER DATE : June 2, 2001

ORDER TIME : 9:30 AM

ORDER NO. : 171868-005

CUSTOMER NO: 7274034

CUSTOMER: Mr. Glenn Ladenheim 7274033  
Mr. Glenn Ladenheim

800004340238--9

98 Alden Ave  
Wayne, NJ 07470

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
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DOMESTIC FILING

NAME: AVENTURA PHOTOGRAPHIC  
EXPORTERS, INC.

EFFECTIVE DATE:

- ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP
- ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - EXT. 1114

EXAMINER'S INITIALS:

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6/4/01

2001 JUN -4 PM 3:44  
TALLAHASSEE FLORIDA

2001 JUN -4 PM 3:44  
SEC. OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION  
OF

AVENTURA PHOTOGRAPHIC EXPORTERS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

AVENTURA PHOTOGRAPHIC EXPORTERS, INC.

The address of the principal office of this corporation shall be 19355 Turnberry Way, Aventura, Florida 33180, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1500 shares of common stock having \$0.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Glenn Ladenheim	19355 Turnberry Way, Aventura, Florida 33180
Lana Ladenheim	19355 Turnberry Way, Aventura, Florida 33180

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation:

The Company Corporation  
2711 Centerville Road Suite 400  
Wilmington, Delaware 19808

The undersigned incorporator has executed these Articles of Incorporation on June 4, 2001.

Laura R. Dunlap  
Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Laura R. Dunlap  
Its Agent, Laura R. Dunlap

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