

PO1000072557

July 17, 2001

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-07/20/01--01104--005
*****78.75 *****78.75

re: PhotoSim, Inc.

Ladies & Gentlemen:

Enclosed please find the original and one copy of our Articles of Incorporation, together with a check in the amount of \$ 78.75.

This represents the cost of Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named Corporation.

If you desire additional information to process these documents, please do not hesitate to contact me.

Sincerely,



Dale F. Morrison

Enclosures

FILED
01 JUL 20 AM 11:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

MORRISON & SWANK, P.A.
CERTIFIED PUBLIC ACCOUNTANTS

309 NORTHEAST FIRST STREET
DELRAY BEACH, FLORIDA 33483

T. Burch JUL 24 2001

ARTICLES OF INCORPORATION
OF
PHOTOSIM, INC.

FILED

01 JUL 20 AM 11:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby adopts the following Articles of Incorporation (Articles I - IX) for the purpose of forming a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation is PhotoSim, Inc.. The principal place of business of this corporation shall be 309 Northeast First Street, Delray Beach, Florida 33483.

ARTICLE II - COMMENCEMENT AND DURATION

The Corporation is to commence its corporate existence on the date of subscription and acknowledgment of these articles of incorporation and shall exist perpetually thereafter until dissolved according to law.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the laws of the United States and the State of Florida, or any other state, country, territory or nation.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to issue and have outstanding at any time is 5,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be 309 Northeast First Street, Delray Beach, Florida 33483 and the initial registered agent of this Corporation at such office shall be Dale Frederick Morrison who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS AND OFFICERS

All corporate powers shall be exercised by and under the authority of, and the business and the affairs of the corporation shall be managed under the direction of, the Board of Directors. The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one.

(continued)

The officers of this corporation shall consist of a President, Vice-President, Treasurer and Secretary, and such other officers and agents as may be provided for by the Bylaws of this corporation. Any of said offices may be combined. The name and address constituting the initial Director and Officer is:

Dale F. Morrison, Director and President
309 Northeast First Street, Delray Beach, Florida 33483

ARTICLE VII - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer and director, to the full extent permitted by law.

ARTICLE VIII - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation. Any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE IX - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is Dale F. Morrison, of 309 Northeast First Street, Delray Beach, Florida 33483.

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these Articles of

Incorporation this 17 day of July, 2001.

Dale F. Morrison
Incorporator

* * *

STATE OF FLORIDA,
COUNTY OF Palm Beach

Before me, the undersigned authority, personally appeared Dale F. Morrison personally known to me, who, being first by me duly sworn, says that he has executed the above and foregoing instrument for the purposes therein stated.

WITNESS my hand and official seal this 17 day of July, 2001.

(seal)



Jamie Root
MY COMMISSION # CC842943 EXPIRES
June 3, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

Jamie Root
Notary Public

My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance
with said Act:

First-That PhotoSim, Inc. desiring to organize under the laws of the state of Florida, with its
principal office, as indicated in the Articles of Incorporation at City of Delray Beach, State of Florida,
has named Dale F. Morrison located at 309 Northeast First Street , Delray Beach, Florida 33483 as
its agent to accept service process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for PhotoSim, Inc. at the place designated in
this certificate, I hereby agree to comply with the provisions of said Act relative to keeping open such
office.

Dale F. Morrison
Dale F. Morrison

7-17-01
Date

FILED
01 JUL 20 AM 11:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA