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SECRETATION OF STATE TALLAHASSEE, FLORIDA

- OHAR A. MENDEZ

- MiAMI, Fl. 33/65-2019.

CORPORATION NAME(S) & DOC	Office Use Only UMENT NUMBER(S), (if known):
1	
(Corporation Name)	(Document #)
Corporation Name)	(Document #)
(Corporation Name)	(Document #)
(Corporation Name) Walk in Pick up time	(Document #)
Mail out Will wait	Certified Copy Photocopy Certificate of Status
NEW FILINGS Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS -10/22/0101043017 *****78.75 *****78.75 Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS Annual Report Fictitious Name	REGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other
.2E031(7/97)	Examiner's Initials

CR2E031(7/97)

OCT O A 2008

ARTICLES OF INCORPORATION

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

of

OMAR ANGEL PHOTO STUDIO, INC.

The undersigned subscriber(s) to these Articles of Incorporation natural person(s) competent to contact hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the Corporation is: OMAR ANGEL PHOTO STUDIO, INC.

ARTICLE II - DURATION

This Corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The Corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED SHARES (500) of One Dollar(s) (1.00) par value Common Stock, which shall be designated "Common Shares"

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the Registered Agent of this Corporation is:

OMAR ANGEL MENDEZ 210 NW 87th Ave. Apt L220 MIAMI FLORIDA 33172-4474

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation Shall have two (2) director(s) initialy.

The number of directors may be either increased or diminished from time to time by the BY-LAWS, but shall never be less than one (1)

The names and addresses of the initial director(s) of the Corporation are as follow:

PRESIDENT AND TREASURER OMAR ANGEL MENDEZ 210 NW 87th Ave MIAMI FLORIDA 33172-4474

VICE PRESIDENT AND SECRETARY ISIS ESCUDERO MENDEZ 210 NW 87th AVE MIAMI FLORIDA 33172-4474

The pricipal address of the corporation is 210 NW 87th Ave Suite L220 MIAMI FLORIDA 33172-4474

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing this Articles of	ρf
Incorporation are as follows:	

PRESIDENT AND TREASURER OMAR ANGEL MENDEZ 210 NW 87th AVE

MIAMI FLORIDA 33172-4474

VICE PRESIDENT AND SECRETARY
ISIS ESCUDERO MENDEZ
210 NW 87th AVE

MIAMI FLORIDA 33172-4474

In Witness Whereof the undersigned subscriber(s) have executed these Articles of Incorporation this 15th Day of OCTOBER, 2001.

NOTARY PUBLIC

STATE OF FLORIDA)

COUNTY OF DADE)

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared, OMAR ANGEL MENDEZ and ISIS ESCUDERO MENDEZ known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknoledged before me that they executed these Articles of Incorporation.

In Witness Whereof, I have hereunto affixed my hand and seal, in the State and County aforesaid this 15th DAY OF OCTOBER, 2001.

NOTARY PUBLIC

Caridad F. Mendez
Commission # CC 825710
Expires May 27, 2003
Bonded Thru

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SECRETAGE OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

of

OMAR ANGEL MENDEZ

Pursuant to Florida Status Sections 48.091 and 607.034 the following is submitted:

The above Corporation, desiring to organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:
210 NW 87 th AVE MIAMI FLORIDA 33172-4474
has named OMAR ANGEL MENDEZ located at the aforesaid address, as its Registered Agent to accept service of process within this state.

AKNOWLEDGEMENT

Having been named to accept services of process for the above state Corporationat the place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in Keeping open said office.

OMAR ANGEL MENDEZ