

Division of Corporations

Page 1 of 2

PO000119487**Florida Department of State**

Division of Corporations

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Katherine Harris, Secretary of State

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Page 2 of 2

PHOTOS BY KAT, INC.

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H01000122278 4

**ARTICLES OF INCORPORATION
OF
PHOTOS BY KAT, INC.**

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

NAME

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

389 Alexandria Circle
Weston, Florida 33326

ARTICLE II

NATURE OF BUSINESS

The general purpose for which this Corporation is organized is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III

AUTHORIZED SHARES

The Corporation shall be authorized to create and issue 100 shares of Common Stock having a par value of \$1.00 per share.

ARTICLE IV

TERM OF EXISTENCE

The term of this Corporation shall commence with the filing of these Articles of Incorporation. The Corporation shall exist perpetually unless dissolved according to law.

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ARTICLE V**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation in the State of Florida shall be:

799 Brickell Plaza
Suite 900
Miami, Florida 33131

The name of the initial registered agent of this Corporation at that address shall be:

Spencer Silvergate, Esq.

ARTICLE VI**BOARD OF DIRECTORS**

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors, which shall have one (1) director initially. The number of directors may be increased or decreased by the shareholders from time to time as provided in the Bylaws of the Corporation.

ARTICLE VII**DIRECTORS - NAMES AND STREET ADDRESSES**

The names and street addresses of the initial member of the first Board of Directors who shall hold office until his successors have been duly elected or appointed and have qualified are as follows:

<u>Name</u>	<u>Street Address</u>
Katherine Silvergate	389 Alexandria Circle Weston, Florida 33326

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ARTICLE VIII
INCORPORATOR

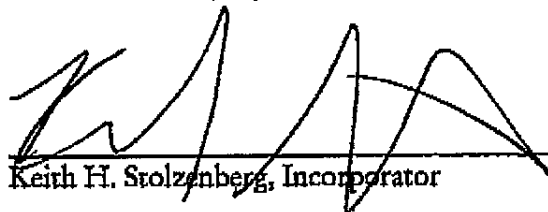
The name and street address of the incorporator signing these Articles of Incorporation are as follows:

Name**Street Address**

Keith Stolzenberg

1101 Brickell Avenue, Suite 1400
Miami, Florida 33131

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Miami, Florida, for the uses and purposes aforesaid, this 18th day of December, 2001.


Keith H. Stolzenberg, Incorporator

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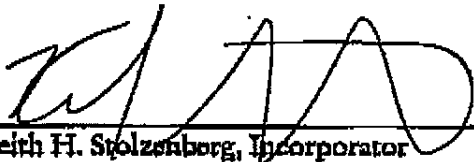
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P. 006/006
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**DESIGNATION AND ACCEPTANCE
OF
REGISTERED AGENT**

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, PHOTOS BY KAT, INC. having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 799 Brickell Plaza, Suite 900, Miami, Florida 33131, has named Spencer Silverplate located thereat as its registered agent to accept service of process within this state.

By: 
Keith H. Stolzenberg, Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

By: 
Spencer Silverplate, Registered Agent

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