Division of Corporations Florida Department of State

Division of Corporations

Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000004119 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

:oŢ

Division of Corporations

Fax Number

: (850)205-0381

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 Phone

Fax Number

: (305)672-0686 : (305) 672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Artistic Photography by Susan, Inc.

1
/0
(04)
\$78.75

Electronic Filing Menu

Corporate Filling

Public Access Help

B. McKnight 'JAN - 8 2002

H02000004119

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Artistic Photography by Susan, Inc.

Article II. Address

The Corporation's mailing address is: Artistic Photography by Susan, Inc. 7850 NW 24th Street Margate FL 33063

Article III. Registered Agent

The name and address of the Corporation's registered agent is: \$usan E. Amendola 7850 NW 24th Street Margate FL 33063

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

O2 JAN -7 AM 9: 57
SECRETARY OF STATE

H02000004119

Article V. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value zero per share.

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.

941 Fourth Street #200

Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 7, 2002.

The undersigned incorporator executed these Articles of Incorporation

on January 7, 2002.

CORPORATE CREATIONS INTERNATIONAL INC

Randy A. Fernandez Vice President

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Artistic Photography by Susan, Inc.

REGISTERED AGENT/OFFICE:

Susan E. Amendola 7850 NW 24th Street Margate FL 33063

agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

by R.A. Fernandez/as attorney-in-fact

Date: January 7, 2002

Corporate Creations International Inc. 9#1 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686