

Department of State Division of Corporations P O Box 6327 Tallahassee, Fl 32314

400005154954--7 -03/26/02--01005--002 *****78.75 ******78.75

SUBJECT:	Magdy Guirguis Photography, Inc.	
	(Proposed corporate name - must include suffix)	

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 \$78.75 X \$78.75 \$87.50

Filing Fee Filing Fee & Certified Copy & Certificate

Pembroke Pines, F1 33024

City, State & Zip

OPTION

(954) 433-0600

Daytime Telephone number

CNA Accounting & Tax Service

Name (printed or typed)

ACCOUNTY

PROM:

OPTION

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Magdy Guirguis Photography, Inc.

O2 MAR 25 PA 1: (
SECRETARY OF STATE
TALLAHASSEE, FLORID

ARTICLE II

PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10117 West Oakland Park Blvd. #383 Sunrise, FL 33351

ARTICLE IV CORPORATE CAPITALIZATION

The maximum number of shares that this Corporation is authorized to have outstanding at any time is $\underline{FIVE\ THOUSAND\ (5,000)}$ shares of common stock, each share having the par value of $\underline{ONE\ DOLLAR}$ (\$1.00).

ARTICLE V PRE-EMPTIVE RIGHTS

The shareholders shall have Pre-emptive Rights.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Magdy Guirguis 10117 West Oakland Park Blvd. Ste 383 Sunrise, FL 33351

ARTICLE VII INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

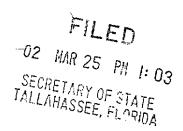
Cary Nabors 8362 Pines Blvd. Ste 291 Pembroke Pines, Fl 33024

The Undersi	gned incorporat	or(s) ha	as_(have)	executed	these Arti	cles
of Incorpor	ation this	21st	day of_	March		. .
2002.						
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		Signat	ture			<i>20</i> 1 —-
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		Signa	ture			

# CERTIFICATE OF DESIGNATION OF

# REGISTERED AGENT/REGISTERED

### OFFICE



PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1.	The	name	of	the	corporation	is: Magd	VG	wirau	15
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						175010	gra	pry,	

2. The name and address of the registered agent and office is:

Magdy Guirguis	
10117 West Oakland Park Blud	ste, 383
(P.O.BOX not acceptable)	
Suprise FL 33351	
(City/State/zip)	

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree the act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

X Magde Mingues 03/22/02

DIVISION OF CORPORATIONS, P O BOX 6327, TALLAHASSEE, FL