TRANSMITTAL LETTER 0 2 0000 39650

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

Subject	PictureRite Corp.			, <u>-</u>
Enclosed is an original and two (2) copies of the articles of incorporation and a check for				
	S78.75 Filing Fee & Certified Copy	\$122.50 Filing Fee & Certified Copy (ADDT'L COPY REQ'D)	\$131.25 Filing Fee, Certified Copy & Certificate (ADDT'L COPY REQ	SECRE FALLAH
FROM:	Nellie Akalp			
	30141 Agoura Rd.	1-1-1-1		
	Suite 205 Agoura Hills, California 91301		-	
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NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

ARTICLES OF INCORPORATION OF PictureRite Corp.

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.

ARTICLE I NAME

The name of the Corporation shall be: PictureRite Corp.

ARTICLE II PRINCIPAL OFFICE

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

70 Kindall Cir.

Palm Harbor, Florida 34683

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1500 at \$0.01 par value per share.

ARTICLE IV INITIAL DIRECTORS

The name(s) and address(s) of the initial Director(s) is/are:

Denny Adams

70 Kindall Cir.

Palm Harbor, Florida 34683

Alisa Adams

70 Kindall Cir.

Palm Harbor, Florida 34683

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Denny Adams

70 Kindall Cir.

Palm Harbor, Florida 34683

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Nellie Akalp

30141 Agoura Rd. Suite 205

Agoura Hills, California 91301

Nellie Akalp, Incorporator

325-02

Date

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 to 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.

Denry Adams, Registered Agent

Date