

PO2000041727

Harbridge Photography
2624 Horseshoe Bay Drive
Kissimmee, FL 34741

Phone and FAX (407) 932-0043
www.harbridgephoto.com

April 4, 2002

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-04/10/02--01067--015
****122.50 *****78.75

Dear Sirs:

Enclosed is a copy of the Articles of Incorporation for a new business, Harbridge Photography of Florida, Inc., along with our check #3572 for \$122.50. Please send a certified copy of the papers to the above address.

Sincerely yours,

Cherie Harbridge

Cherie Harbridge

FILED
02 APR 10 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
HARBRIDGE PHOTOGRAPHY OF FLORIDA, INC.

FILED
02 APR 10 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KNOW ALL MEN BY THESE PRESENTS: That the undersigned subscriber to these Articles of Incorporation, natural persons competent to contract, hereby desire to form a corporation under the laws of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I. Name

The name of this corporation shall be

Harbridge Photography of Florida, Inc.

ARTICLE II. General Nature of Business

The general nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE III. Capital Shares

The number of shares the corporation is authorized to issue shall be one thousand (1,000) shares all of one class designated as common stock.

ARTICLE IV.

This corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE V. Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is:

2624 Horseshoe Bay Drive, Kissimmee, Florida 34741

and the name of the initial registered agent of this Corporation at that address is

Mark L. Winget

ARTICLE VI. Directors

The number of directors constituting the initial board of directors shall be two; and the names and addresses of the persons who are to serve as directors until the first meeting of shareholders or until their successors are elected and qualify are

- 1) Mark L. Winget, 2624 Horseshoe Bay Drive, Kissimmee, FL 34741
- 2) Cherie Harbridge, 2624 Horseshoe Bay Drive, Kissimmee, FL 34741

ARTICLE VIII. Liability

To the fullest extent permitted by Florida Business Corporation Act as it exists or may hereafter be amended, no person who is serving or who has served as a director of the corporation shall be personally liable to the corporation or any of its shareholders for monetary damages for breach of duty as a director. No amendment or repeal of this Article nor the adoption of any provision of these Articles of Incorporation inconsistent with this Article shall eliminate or reduce the protection granted herein with respect to any matter that occurred prior to such amendment, repeal, or adoption.

ARTICLE IX.

The corporation elects to have pre-emptive rights.

ARTICLE X.

All shareholders of the corporation are entitled to accumulate their votes for directors. No amendment shall be made to this Article when the number of shares voting against the proposal to amend would be sufficient to elect a director by cumulative voting and such shares are entitled to be voted cumulatively for the election of directors.

ARTICLE XI. SUBSCRIBERS

The name and address of each subscriber of the Articles of Incorporation are as follows:

- 1) Cherie Harbridge, 2624 Horseshoe Bay Drive, Kissimmee, FL 34741
- 2) Mark Winget, 2624 Horseshoe Bay Drive, Kissimmee, FL 34741

ARTICLE XII. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law and approved by the shareholders by a majority of the stock entitled to vote thereon, unless all the shareholders sign a written statement manifesting

their intention that a certain amendment of these Articles of Incorporation by made.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 28th day of March, 2002.

Cherie Harbridge (SEAL)

Mark Winget (SEAL)

STATE OF FLORIDA

COUNTY OF OSCEOLA

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Mark L. Winget and Cherie Harbridge, known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this day of March, 2002.

Siglinde Cruz-Deiter
Notary Public - State of Florida



Siglinde Cruz-Deiter
MY COMMISSION # CC733461 EXPIRES
April 13, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

MARK L WINGET
FL DL W523-552-48-267-0
CHERIE WINGET HARBRIDGE
FL DL H616-119-47-544-0.

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF
BUSINESS OR DOMICILE THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

FILED
02 APR 10 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is
submitted, in compliance with said Act:

First -- That **Harbridge Photography of Florida, Inc.**, desiring to
organize under the laws of the State of Florida, with its principal office, as is
indicated in the Articles of Incorporation at the City of Kissimmee, County of
Osceola, State of Florida, has named **Mark L. Winget**, located at 2624 Horseshoe
Bay Drive, City of Kissimmee, County of Osceola, State of Florida, as its agent to
accept service of process within this State.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated
corporation, at the place designated in this certificate, I hereby accept to act in this
capacity, and agree to comply with the provision of said Act relative to keeping
open said office.

By Mark L. Winget
Signature (Resident Agent)