

Apr 17 02:05:21p

Division of Corporations

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Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

A. V. PHOTO EXPRESS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION
OF**

A. V. PHOTO EXPRESS, INC.

The undersigned acting as subscriber(s) of a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation for such Corporation.

Article I

The name of the Corporation shall be: **A. V. PHOTO EXPRESS, INC.**

Article II

The purpose for which the Corporation is organized is to engage in any activity or business permitted under the Law of the United States and the State of Florida.

Article III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 100 shares of Common Stock, and which common stock shall be of no par value; all stock is to be issued as fully paid and exempt from assessment.

Article IV

The capital with which the corporation shall begin business is not less than \$500.00 (Five hundred dollars).

Article V

The period of duration of the corporation is perpetual.

Article VI

The initial post office address and principal office of the corporation in the State of Florida, shall be at 271 W. 34 St. Hialeah, FL 33012. The Board of Directors may from time to time move the principal offices to another address within the State of Florida.


Article VIII

Article VIII

Article IX

NAME	ADDRESS	OFFICER
Ariel Villegas	271 W. 34 St., Hialeah, FL 33012	P/D/S
Vivian Soler	271 W. 34 St., Hialeah, FL 33012	T/D

No stockholders of the corporation shall be permitted to sell or offer for sale his/her shares of the stock in the corporation without first offering said shares for sale to all other stockholders of the corporation, at their book value.



VIVIAN SOLER Seal
Subscribed


ARIEL VILLEGAS

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THE STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.**

IN PURSUANCE OF CHAPTER 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST -- That **A. V. PHOTO EXPRESS, INC.** desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Hialeah, State of Florida, names **ARIEL VILLEGAS**, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

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



ARIEL VILLEGAS
April 15, 2002

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