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SECRETARY OF STATE TALLAHASSEE FLORIDA

Department of State Division of Corporations P.O. Box 6327 Tallabassee, FL 32314

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SUBJECT: NICKYS PHOTO	- CARILL CAR S	04/11/020105902  *****78.75	
(FROPOSED CORPORA	TE NAME – <u>MUST INCLUDE SUI</u>	TIX)	
Enclosed are an original and one (I) copy of the arti	icles of incorporation and a chec	k for:	
□ \$70.00 <b>☎</b> \$78.75	□ \$78.75 □ \$	87.50	
Filing Fee Filing Fee & Certificate of Status	Filing Fee Fili	ng Fee,	
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AUTHORIZATION BY PHONE TO			
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NOTE: Please provide the original and one copy of the articles.			

ARTICLES OF INCORPORATION

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We, the undersigned, as proper persons acting as incorporators ANTA SSEE FLORIDA corporation under the laws of the State of Florida, adopt the following articles of incorporation:

FIRST

The name of the corporation is: Nicky's Photo and Video Inc.

SECOND

The period of its duration is: Indefinitely

THIRD

The purpose of the corporation is: Professional Photography and Video

FOURTH

The aggregate number of authorized shares is: 100 Shares par-value \$1.

FIFTH

The corporation will not commence business until at least Twenty Five Hundred (\$2,500) dollars have been received by it as consideration for the issuance of shares.

SIXTH

Cumulative voting of shares of stock are authorized.

SEVENTH

Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: approval by the Board of Directors of this corporation

EIGHTH

Provisions for regulating the internal affairs of the corporation are:

The managing partner of the corporation will be responsible for all day to

day operations.

Name

## NINTH

The address of the initial registered office of the corporation is:

1732 SOUTH CONGRESS AVENUE, PALM SPRINGS, FLORIDA 33461

and the name of its initial registered agent at such address is: Philip Desir

## TENTH

Address of the principal place of business is: 1504 So. State Road 7, PMB 120, Hollywood, Florida 33021

## ELEVENTH

The number of directors constituting the initial board of directors of the corporation is Two , and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Address

Philip Desir	1504 So. State Road 7, PMB 120, Hollywood, Florida 33021	
Niquette Augustine	1504 So. State Road 7, PMB 120, Hollywood, Florida 33021	
	TWELFTH	
The name and address of each incorporator is:		
Name	Address	
Niquette Augustine	1504 So. State Road 7, PMB 120, Hollywood, Florida 33021	
Philip Desir	1504 so. State Road 7, PMB 120, Hollywood, Florida, 33021	

Niquette Augustine, Incorporator

Having Been named as Registered agent and to accept services of process for the 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 am familiar with and accept the obligations of my position as registered agent.

Dated 04-03-02

Philip Desir, Registered Agent Nicky Photo and Video, Inc.

> O2 APR 11 PM 1:58 SECRETARY OF STATE