

PD2000043053

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

FILED  
02 APR 19 AM 11:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H02000092149 2))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : AYAN ENTERPRISES, INC. DBA THE INNER CIRCLE  
Account Number : I20010000223  
Phone : (305) 262-1128  
Fax Number : (305) 262-6935

**FLORIDA PROFIT CORPORATION OR P.A.**

**Quality Portraits, Inc.**

Certificate of Status	0
Certified Copy	1

(4)

bm 4/22

((H02000092149 2)))

### 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:

Quality Portraits, Inc.

#### ARTICLE II. PRINCIPAL OFFICE

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

10275 Collins Ave, #104. Bal Harbour, FL 33154-1458

#### ARTICLE III. SHARES

The number of shares of stock that corporation is authorized to have outstanding at any one time is:

100 SHARES

#### ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Carlos Blanco  
1705 SW 83rd Court. Miami, FL 33155-1156

#### ARTICLE V. INCORPORATOR(S)

See instructions for officers/director

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

Pier P. Pighi. President  
10275 Collins Ave, #104. Bal Harbour, FL 33154-1458

FILED  
02 APR 19 AM 11:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

((H02000092149 2)))

((H02000092149 2)))

#### ARTICLE VI. PURPOSES OF THE CORPORATION

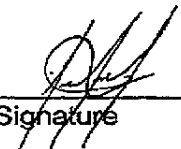
To engage in the creation, production, distribution, wholesale and retail sales, importation and exportation of original and reproduced art, etc, and the doing of any other business and contracting work incidental to or connected with such work without limitations.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which a corporation may be organized under the General Corporation Law of the State of Florida.

#### ARTICLE VII. FISCAL YEAR

The corporation shall have a Fiscal Year starting on January 01 and ending in December 31, also known as a natural year.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this \_\_\_\_  
19<sup>th</sup> Day of April, 2002.

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

Prepared by:

Carlos Blanco  
1705 SW 83<sup>rd</sup> Court.  
Miami, FL 33155-1156  
Ph: 305/262-1128  
Fax: 305/262-6935  
F

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

((H02000092149 2)))

(((H02000092149 2)))

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT / REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Quality Portraits, Inc.
2. The name and address of the registered agent and office is:

Carlos Blanco  
(Name)

1705 SW 83<sup>rd</sup> Court  
(P.O. Box or Mail Drop Box **NOT** acceptable)

MIAMI, FL 33155-1156  
(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 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.*

(Signature)

4/19/02  
(Date)

**DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314**

(((H02000092149 2)))

**FILED**  
02 APR 19 AM 11:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA