

ARTHUR J. CAPPELLA  
CERTIFIED PUBLIC ACCOUNTANT

TEL.: (561) 732-3113  
FAX: (561) 732-1129

1100 S. FEDERAL HIGHWAY  
BOYNTON BEACH, FL 33435

PO20000046186

April 5, 2002

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

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-04/08/02--01050--001  
\*\*\*\*\*78.50 \*\*\*\*\*78.50

Dear Sir or Madam:


Enclosed, please find a check for \$78.50 for incorporating Picture Perfect, Inc.

When completed, please return to:

Arthur Cappella, CPA  
1100 South Federal Hwy  
Boynton Beach, FL 33435

Thank you in advance.

Sincerely,

  
Arthur J. Cappella, CPA

FILED  
02 APR 26 PM 2:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

102-10383  
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 12, 2002

ARTHUR J. CAPPELLA  
1100 S. FEDERAL HWY.  
BOYNTON BEACH, FL 33435

SUBJECT: PICTURE PERFECT, INC.  
Ref. Number: W02000010383

We have received your document for PICTURE PERFECT, INC. and your check(s) totaling \$78.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum  
Document Specialist  
New Filing Section

Letter Number: 902A00021881

ARTICLES OF INCORPORATION

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

ARTICLE I, NAME

The name of this corporation shall be:

VITELLI PICTURE PERFECT, INC.

ARTICLE II, NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III, CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any time is Five Hundred (500) Shares of common stock, of One Dollar (\$1.00) par value.

ARTICLE IV, INITIAL CAPITAL

The amount of capital with which this Corporation will begin business will not be less than One Hundred (\$100.00) Dollars.

ARTICLE V, TERM OF EXISTENCE

The Corporation is to have perpetual existence.

ARTICLE VI, ADDRESS

The initial street address in the State of the principal Office of the Corporation shall be:

1100 S. FEDERAL HIGHWAY  
BOYNTON BEACH, FL. 33435

The Board of Directors may from time to time move the principal office to any other address in Florida.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLE VII, INITIAL BOARD OF DIRECTORS

This Corporation shall have one Director(s) initially.

The number of Directors may be either increased or diminished by the by-laws adopted by the shareholders but shall never be less than one. The name and address of the initial Director(s) of this Corporation:

ROBERT VITELLI  
1100 S. FEDERAL HIGHWAY  
BOYNTON BEACH. FL. 33435

ARTICLE VIII, INCORPORATOR

The names and addresses of the Incorporators:

ROBERT VITELLI  
1100 S. FEDERAL HIGHWAY  
BOYNTON BEACH. FL. 33435

ARTICLE IX, BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and Shareholders.

ARTICLE X, AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the Shareholder is subject to this reservation.

ARTICLE XI, SUB-CHAPTER S CORPORATION

This Corporation may be a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

IN WITNESS WHEREOF, the undersigned, as subscribing incorporators, have hereinto set our hands and seals this 5th day of APRIL 2002 for the purpose of forming this Corporation under the Laws of the State of Florida, and hereby make and file, in the office of the Secretary of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.



(ROBERT VITELLI)

SWORN TO AND SUBSCRIBED BEFORE ME

THIS \_\_\_\_\_ DAY OF \_\_\_\_\_ 19\_\_\_\_

\_\_\_\_\_  
NOTARY PUBLIC


ARTICLE XII, REGISTERED AGENT AND REGISTERED OFFICE.

THE REGISTERED AGENT ROBERT VITELLI LOCATED AT  
1100 S. FEDERAL HIGHWAY, BOYNTON BEACH, FL. 33435

ACCEPT THIS POSITION AS SIGNED BELOW: I HEREBY AM FAMILAR WITH  
AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT  
FOR SAID CORPORATION.

x   
(ROBERT VITELLI)

THE REGISTERED OFFICE WILL BE AT 1100 S. FEDERAL HIGHWAY  
BOYNTON BEACH, FL.

x 

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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