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TRANSMITTAL LETTER

OZ APR 30 PN 12: 10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

600005395126--9 -04/30/02--01077--003 ******70.00 ******70.00

Subject: Right Touch Photography, Inc.

Enclosed are an original and one (1) copy of the articles of incorporation and check for:

\$70 Filing Fee or

□ \$78.75 Filing Fee & Certificate of Status

.FROM: Eric C Wüster

853 Vanderbilt Beach Rd PMB 16

Naples, FL 34108 1/239/454-9115

NOTE: Please provide the original and one copy of the articles.

OS

ARTICLES OF INCORPORATION Of

RIGHT TOUCH PHOTOGRAPHY, INC.

(A Florida Business Corporation)

OZ APR 30 PH 12: 12
SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I

NAME: The name of this Corporation is RIGHT TOUCH PHOTOGRAPHY, INC.

ARTICLE II

PRINCIPAL OFFICE: The business is located at 18293 Lee Rd, Ft. Myers, FL 33912, however the mailing address is 853 Vanderbilt Bch Rd PMB 16, Naples, Florida 34108.

ARTICLE III

The purpose for which this Corporation is organized is the transaction of any or all-lawful business for which corporations may be incorporated under the laws of Florida, as they may be amended from time to time. The Corporation initially intents to conduct the business of **photography** and all other services related thereto.

ARTICLE IV

AUTHORIZED CAPITAL: The total number of shares, which the corporation shall have authority to issue, is one thousand (1,000) shares with no par value.

Initials PW

ARTICLE V

INITIAL OFFICERS/DIRECTORS: The initial board of directors shall consist of the incorporators. The name and address of the incorporators and the persons who is to serve as the directors are:

Eric C Wuster, 853 Vanderbilt Bch Rd PMB 16, Naples, FL 34108 Pamela Wuster, 853 Vanderbilt Bch Rd PMB 16, Naples, FL 34108

ARTICLE VI

REGISTERED AGENT: The street address of the Corporation's initial registered agent is:

Andrea Turlukis 1060 Cooper Drive Naples, FL 34103

ARTICLE VII

INCORPORATOR: The initial board of directors shall consist of the incorporators. The name and address of the incorporators and the persons who are to serve as the directors are:

Eric C Wuster, 853 Vanderbilt Bch Rd PMB 16, Naples, FL 34108 Pamela Wuster, 853 Vanderbilt Bch Rd PMB 16, Naples, FL 34108

ARTICLE VIII

INDEMNIFICATION OF OFFICERS, DIRECTORS, EMPLOYEES AND AGENTS: The Corporation shall indemnify any person who incurs expenses or liabilities by reason of the fact he or she is or was an officer, director, employee or agent of the Corporation or is or was serving at the request of the Corporation as a director, officer, employee or agent of another Corporation, partnership, joint venture, trust or other enterprise. This indemnification shall be mandatory in all circumstances in which indemnification is permitted by law.

ARTICLE IX

LIMITATION OF LIABILITY: To the fullest extent permitted by the Florida Revised Statutes as the same exists or may hereafter be amended, a director of the Corporation shall not be liable to the Corporation or its stockholders for monetary damages for any action taken or any failure to take any action as a director. No repeal, amendment or modification of this article, whether direct or indirect, shall eliminate or reduce its effect with respect to any act or omission of a director of the Corporation occurring prior to such repeal, amendment or modification.

Signed: Signed: Signed: Signed: Signed: Pamela Wuster, Incorporator

Acceptance of Appointment By Registered Agent

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity. The undersigned hereby acknowledges and accepts the appointment as registered agent.

Signed: Mululia Mululia Andrea Turlukis, Registered Agent

Date: 4/03/02

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