

**Electronic Articles of Incorporation
For**

**P02000059451
FILED
May 29, 2002
Sec. Of State**

CONNELL PHOTO, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CONNELL PHOTO, INC.

Article II

The principal place of business address:

1363 MORNINGSIDE DRIVE
NAPLES, FL. 34103

The mailing address of the corporation is:

1363 MORNINGSIDE DRIVE
NAPLES, FL. 34103

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

JOHN PAULICH III
801 ANCHOR RODE DRIVE
SUITE 203
NAPLES, FL. 34103

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JOHN PAULICH, III

Article VI

The name and address of the incorporator is:

JOHN PAULICH, III
801 ANCHOR RODE DRIVE
SUITE 203
NAPLES, FLORIDA 34103

Incorporator Signature: JOHN PAULICH, III

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PD
MAURICE W CONNELL
1363 MORNINGSIDE DRIVE
NAPLES, FL. 34103