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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUN 13 PM 3:39

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FLORIDA PROFIT CORPORATION OR P.A.

ULTIMATE PHOTO LAB, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION
OF****ULTIMATE PHOTO LAB, INC.**

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: **ULTIMATE PHOTO LAB, INC.**

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: **2700 N. 29 AVENUE, SUITE #301, HOLLYWOOD, FL 33020**

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 4 shares common stock having no individual par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: RICARDO SAINT-CYR 2700 N 29 AVE SUITE 301 HOLLYWOOD, FL 33020

ARTICLE VII

The name and address of the officers and initial board of directors shall be:

FREDO DUTES 2700 N. 29 AVENUE, SUITE #301
PRESIDENT HOLLYWOOD, FL 33020

GEORGE FABRE, SR. 2700 N. 29 AVENUE, SUITE #301
VICE-PRESIDENT HOLLYWOOD, FL 33020

KARINE DUTES 2700 N. 29 AVENUE, SUITE #301
TREASURER HOLLYWOOD, FL 33020

EUPHESE SAINT-CYR 2700 N. 29 AVENUE, SUITE #301
ASST. TREASURER HOLLYWOOD, FL 33020

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Empire Corporate Kit of America, Inc.
2444 N.W. 7TH PLACE
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 13TH day of JUNE, 2002.



INCORPORATOR

Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

#02000152181

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE****ULTIMATE PHOTO LAB, INC.**
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

Jan Richards StGn
REGISTERED AGENT

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TALLAHASSEE, FLORIDA

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