

**Electronic Articles of Incorporation  
For**

P02000079605  
FILED  
July 23, 2002  
Sec. Of State

ANYTIME 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:  
ANYTIME PHOTO, INC.

**Article II**

The principal place of business address:  
19514 FRENCH LACE DR.  
LUTZ, FL. 33558

The mailing address of the corporation is:  
19514 FRENCH LACE DR.  
LUTZ, FL. 33558

**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:  
2,000,000

**Article V**

The name and Florida street address of the registered agent is:  
BRYAN J FLEMING  
19514 FRENCH LACE DR.  
LUTZ, FL. 33558

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

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Registered Agent Signature: BRYAN J. FLEMING

### **Article VI**

The name and address of the incorporator is:

BRYAN FLEMING  
19514 FRENCH LACE DR.  
LUTZ, FL 33558

Incorporator Signature: BRYAN J. FLEMING

### **Article VII**

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

Title: PCEO  
BRYAN J FLEMING  
19514 FRENCH LACE DR.  
LUTZ, FL. 33558

Title: VT  
THOMAS REICHENBERGER  
19514 FRENCH LACE DR.  
LUTZ, FL. 33558

Title: VS  
JOHN GALAUDET  
19514 FRENCH LACE DR.  
LUTZ, FL. 33558

### **Article VIII**

The effective date for this corporation shall be:

07/22/2002