

**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