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Florida Department of State

Division of Corporations

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Phone : (305)634-3694 Fax Number : (305)633-9696 02 AUG -2 PM 3: 36
SECRETARY OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

tim's perfect picute, inc.

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Hodooo175304 ARTICLES OF INCORPORATION

OF

Tim's Picture Perfect, Inc.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida. $\stackrel{\sim}{\sim}$

ARTICLE I. NAME

The name of the corporation shall be:

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Tim's Picture Perfect, Inc.

The address of the principal office of this corporation shall be 2637 McIntosh Road, Sarasota, Florida 34232, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand shares of common stock having no par value per share.

RALPH L. FRIEDLAND, Esq. RALPH L. FRIEDLAND, P.A. 2033 MAIN STREET SUITE 100 SARASOTA, FLORIDA 34237 (941) 365-1980 FLORIDA BAR NUMBER 360813

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ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be, 2033 Main Street, Suite 100, Sarasota, Florida and the name of the initial registered agent of the corporation is Ralph L. Friedland, Esquire.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

This corporation shall have one officer, initially. The name and the street address of the initial officer who shall hold office for the first year of the corporation, or until its successors is elected or appointed are:

President:

Timothy D.Thomas 2637 McIntosh Road Sarasota, Florida, 34232

ARTICLE VII. INCORPORATOR

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

Ralph L. Friedland Ralph L. Friedland, P.A 2033 Main Street, Suite 100 Sarasota, Florida 34237

IN WITNESS WHEREOF, I have here unto set my hand and seal this August 1, 2002.

Raiph. L. Friedland

RALPH L. FRIEDLAND, Esq. RALPH L. FRIEDLAND, P.A. 2033 MAIN STREET SUITE 100 SARASOTA, FLORIDA 34237 (941) 365-1980

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STATE OF FLORIDA COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this August 1, 2002, by Ralph. L. Friedland, who is personally known to me.

Notary

My Commission expires:

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION OF Tim's Picture Perfect, Inc.

RALPH L. FRIEDLAND, having a business office at 2033 Main Street, Suite 100, Sarasota, Florida and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505. Florida Statutes.

RALBA L. FRIEDLAMD

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RALPH L. FRIEDLAND, ESQ. RALPH L. FRIEDLAND, P.A. 2033 MAIN STREET SUITE 100 SARASOTA, FLORIDA 34237 (941) 365-1960