

P020000099966

September 11, 2002

**Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**

700007726927--5
-09/13/02--01028--010
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for \$78.75 (Filing Fee & Certificate of Status) for:

Photo Magic One Hour Developing, Inc.

Please forward the Articles of Incorporation and Certificate of Status to:

**Michael W. Allen
1220 Douglas Avenue, Suite 101
Longwood, FL 32779-5000
(407) 539-2212**

Thank you for your attention to this matter.

FILED
02 SEP 13 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NJ 9/16

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be:

PHOTO MAGIC ONE HOUR DEVELOPING, INC.

ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**PHOTO MAGIC ONE HOUR DEVELOPING, INC.
3804 E. COLONIAL DRIVE
ORLANDO, FL 32803**

ARTICLE III – PURPOSE

This Corporation is organized for the following purposes: To do everything necessary, proper, or convenient to accomplish any of the purposes set forth in these Articles, and to do every other act incidental to the corporate purposes which is not forbidden by Florida laws or by the provisions of these Articles.

ARTICLE IV – CAPITAL STOCK

The total number of shares of capital stock that this corporation is authorized to have outstanding at any one time is 1000 shares of Common Stock at \$1.00 par value per share.

**ARTICLE V - INITIAL REGISTERED AGENT AND
STREET ADDRESS**

The name and address of the initial registered agent is:

**RICHARD MOSSERI
3804 E. COLONIAL DRIVE
ORLANDO, FL 32803**

FILED
02 SEP 13 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI – INITIAL OFFICERS/DIRECTORS

The names and addresses of the initial officers of this Corporation are:

**RICHARD MOSSERI
3804 E. COLONIAL DRIVE
ORLANDO, FL 32803
(PRESIDENT, TREASURER)**

**YARDENA MOSSERI
3804 E. COLONIAL DRIVE
ORLANDO, FL 32803
(VICE PRESIDENT, SECRETARY)**

ARTICLE VII – INCORPORATOR(S)


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

**RICHARD MOSSERI
3804 E. COLONIAL DRIVE
ORLANDO, FL 32803**

ARTICLE VIII – EFFECTIVE DATE OF INCORPORATION

The effective date of incorporation shall be September 12, 2002.

The undersigned incorporator has executed these Articles of Incorporation this 11th day of September, 2002.



Richard Mosseri - President

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is:

PHOTO MAGIC ONE HOUR DEVELOPING, INC.


2. The name and street address of the registered agent and office is:

**RICHARD MOSSERI
3804 E. COLONIAL DRIVE
ORLANDO, FL 32803**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE


Richard Mosseri
September 11, 2002

FILED
02 SEP 13 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA