

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Enografix Photography, Inc.

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- ☒ Art of Inc. File
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- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLES OF INCORPORATION

OF

FOTOGRAFIX PHOTOGRAPHY, INC.

The undersigned incorporator hereby adopts these Articles of Incorporation for the purpose of forming a corporation (the "Corporation") under the Florida Business Corporation Act (the "Act").

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I.

Name

The name of the corporation shall be

FOTOGRAFIX PHOTOGRAPHY, INC.

II.

Term of Existence

The corporation shall begin its existence on the date of the filing of these Articles of Incorporation with the Florida Department of State and shall have perpetual existence thereafter.

III.

Principal Office

The principal office of the Corporation shall be, 605 Boardwalk Drive, #327, Ponte Vedra Beach, FL 32082.

IV.

Capital Stock

The Corporation is authorized to issue only one class of stock. The number of shares authorized shall be 20,000 of no par value common stock.

V.

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 605 Boardwalk Drive, #327, Ponte Vedra Beach, FL 32082, and the name of the initial registered agent of this corporation is:

Name
Anna Glac

Address
605 Boardwalk Drive, #327, Ponte Vedra Beach, FL
32082.

VI.
Incorporator

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

<u>Name</u>	<u>Address</u>
Maciej Glac, a/k/a Mathew Glac	605 Boardwalk Drive, #327, Ponte Vedra Beach, FL 32082

VII.
Bylaws

The power to adopt, alter, amend or repeal by-laws shall be vested in the board of directors.

VIII.
Initial Board of Directors

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be more than five (5). The names and addresses of the initial directors of this corporation is:

<u>Name</u>	<u>Address</u>
Maciej Glac, a/k/a Mathew Glac	605 Boardwalk Drive, #327, Ponte Vedra Beach, FL 32082

IX.
Indemnification

This corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

X.
Amendment

These articles may be amended in the manner provided by law. In witness whereof, the undersigned has made and subscribed these Articles of Incorporation at Toronto, Ontario, for the uses and purposes aforesaid, this 08 day of October, 2002.

Maciej Glac, a/k/a Mathew Glac



Certificate of Designation of Registered Agent

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

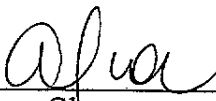
1. The name of the corporation is:

FOTOGRAFIX PHOTOGRAPHY, INC.

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

Anna Glac, 605 Boardwalk Drive, #327, Ponte Vedra Beach, FL
32082.

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.



Anna Glac

DATE: (10th) day of October, 2002

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