

OCT-24-2002 01:28PM

FROM-BUSINESS FILINGS INCORPORATED

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T-275 P 001/002 F-682

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
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Account Name : BUSINESS FILINGS
Account Number : 105256001620
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FLORIDA PROFIT CORPORATION OR P.A.

Captured Moments Photography Inc.

Certificate of Status	0
Certified Copy	1
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10-25-02
[Signature]

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H020002172136**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

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ARTICLE I NAMEThe name of the corporation shall be: **Captured Moments Photography Inc.**-SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLE II PRINCIPAL OFFICE**

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

Arcade Professional Center, 210 South Pinellas Ave., Tarpon Springs, Florida 34689.

The mailing address shall be:

1870 Kinsmere Dr., New Port Richey, Florida 34655

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Photography and related activities.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Warren Wolloff, 1870 Kinsmere Dr., New Port Richey, Florida 34655

ARTICLE VI REGISTERED AGENT

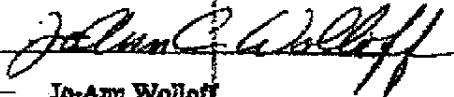
The name and Florida Street address of the registered agent is: Jo-Ann Wolloff, Arcade Business Center, 210 South Pinellas Ave., Tarpon Springs, Florida 34689. Located in the County of Pinellas.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, Business Filings Incorporated, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:



Date 10/17/02

Jo-Ann Wolloff

Signature:



Date 10/17/02

Richard Oster, Incorporator

The document was prepared by: Business Filings Incorporated, Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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