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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346

# FLORIDA PROFIT CORPORATION OR P.A.

SAYONARA PHOTOGRAPHY, INC.

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SECRETARY OF STATE
TALLABASSEL, FLORIDA

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# ARTICLES OF INCORPORATION OF

SAYONARA PHOTOGRAPHY, INC.

THE UNDERSIGNED INCORPORATOR (S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPTS (S) THE FOLLOWING ARTICLES OF INCORPORATION.

#### ARTICLES I NAME

THE NAME OF THE CORPORATION SHALL BE: SAYONARA PHOTOGRAPHY,

INC.

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE: 2750 N.W. 44<sup>TH</sup> STREET APT. 810 OAKLAND PARK, FLORIDA 33309

#### ARTICLES II NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE IN OR TRANSACT 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 AGGREGATE NUMBER OF SHARES OF STOCK AND ITS VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS: FIVE HUNDRED SHARES. PAR VALUE OF \$1.00.

#### ARTICLE IV TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY.

#### ARTICLE V OFFICERS DIRECTORS

THE NAME (S) AND STREET ADDRESS (ES) OF THE INITIAL OFFICER (S) AND DIRECTOR (S), IF ANY, WHO SHALL HOLD OFFICE THE FIRST YEAR OF THE CORPORATION'S EXISTENCE OR UNTIL THEIR SUCCESSOR (S) IS (ARE) BLECTED, IS (ARE): SAYONARA RODRIGUES DE PARISE 2750 NW 44 ST. #810 OAKLAND PARK, FL. PRESIDENT JORGE ROBERTO HETMANEK 2750 NW 44<sup>TH</sup> ST. #810 OAKLAND PARK, FL. VICE-PRESIDENT

## ARTICLE VI INCORPORATOR (S)

THE NAME (S) AND STREET ADDRESS (ES) OF THE INCORPORATOR (S) TO THIS ARTICLES OF INCORPORATION IS (ARE):

SAYONARA RODRIGUES DE PARISE 2750 N.W. 44<sup>TH</sup> STREET #810 OAKLAND PARK, FL. 23309

JORGE ROBERTO HETMANEK 2750 N.W. 44<sup>TH</sup> STREET #810 OAKLAND PARK, FL. 23309

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR (S) HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS OI DAY OF <u>NOVEMBER</u>, 2002

SIGNATURE (S) OF INCORPORATOR (S)

## CERTIFICATE OF DESIGNATION

#### REGISTER AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.325, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT. IN THE STATE OF FLORIDA.

- 1. THE NAME OF THE CORPORATION: SAYONARA PHOTOGRAPHY, INC.
- 2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

NAME: JORGE ROBERTO HETMANEK

ADDRESS: 2750 N.W. 44TH STREET #810 OAKLAND PARK, FL. 33309

SIGNATURE TITLE DATE

00-020

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUES.

SIGNATURE DATÉ

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