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Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

photo restoration and scanning services, inc.]

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

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OF

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PHOTO RESTORATION AND SCANNING SERVICES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(3)

ARTICLE I

NAME

The name of the corporation shall be "Photo Restoration and Scanning Services, Inc."

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address is 5448 DeLeon Lane, Elkton, Florida 32033. The Board of directors may, from time to time, change the principal office and mailing address to any other address in Florida.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of engaging in, and acting in, any or all lawful business permitted under the laws of the State of Florida or any other state and of the United States.

ARTICLE IV

SHARES

The corporation is authorized to issue Ten Thousand (10,000) shares of common stock having a par value of One Dollar (\$1.00) per share, which shares shall be and hereby are designated as "Common Shares". Without action by the stockholders, any or all of the authorized shares may be issued by the corporation from time to time for such consideration as may be fixed by the Board of Directors of this corporation. The initial shares will be distributed as follows:

Marc Rude	100 Shares
Jacquelyn Harris-Rude	100 Shares

ARTICLE V

INITIAL OFFICERS/DIRECTORS

This corporation shall have one (1) Directors initially. The number of Directors may be increased or diminished, from time to time, by amendment to the Bylaws, but in no event shall the number of Directors be reduced below one (1). The name and address of the initial Directors of this corporation are:

NAME

ADDRESS

Marc Rude

5448 DeLeon Lane
Elkton, Florida 32033

Jacquelyn Harris-Rude

5448 DeLeon Lane
Elkton, Florida 32033

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The named individuals shown below be and hereby are elected and designated to serve as officers of this corporation in the capacities set forth opposite their names.

Marc Rude	President, Treasurer,
Jacquelyn Harris-Rude	Vice President, Secretary

ARTICLE VI
REGISTERED AGENT

The name of the Registered Agent for the corporation shall be:

Marc Rude	5448 DeLeon Lane Elkton, Florida 32033
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ARTICLE VII
INCORPORATOR

The name and address of the Incorporator of this corporation is:

Marc Rude	5448 DeLeon Lane Elkton, Florida 32033
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ARTICLE VIII
BYLAWS

Both the shareholders and the Board of Directors may repeal, amend or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any Bylaws made by them that such Bylaws shall not be altered, repealed or amended by the Board of Directors.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointed registered agent and agree to act in this capacity.

Marc G. Rude
Signature / Registered Agent

1-6-03
Date

Marc G. Rude
Signature / Incorporator

1-6-03
Date

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