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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**TRAPPE & DUSSEAULT, P.A.**

ATTORNEYS AT LAW  
236 McKenzie Avenue  
POST OFFICE BOX 2526  
PANAMA CITY, FLORIDA 32402-0160

Owen S. Trappe, Jr.  
Brian A. Dusseault

Telephone (850) 769-6139  
Facsimile (850) 769-6111

January 17, 2003

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee FL 32314

Re: LITTLE PICTURES, INC.

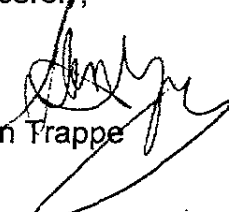
To Whom It May Concern:

I have enclosed the original and one copy of Articles of Incorporation for the above-named corporation. Please file the original and return a conformed copy to me for the corporate records with your confirmation letter. I have included a stamped, self-addressed envelope for you to return the documents to me.

I have enclosed my check payable to the Department of State in the amount of \$70.00 representing the filing fee of \$35.00 and the \$35.00 fee to designate the registered agent.

If any additional information is needed or desired, please do not hesitate to contact me.

Sincerely,

  
Stan Trappe

ST/nm  
Enclosures

**ARTICLES OF INCORPORATION  
OF  
LITTLE PICTURES, INC.**

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TALLAHASSEE, FLORIDA

**ARTICLE I**

The name of this corporation shall be LITTLE PICTURES, INC.

**ARTICLE II**

This corporation shall have perpetual existence.

**ARTICLE III**

The primary purpose of this corporation shall be to engage in the business of operating a photography and advertizing to the general public and the transaction of any and all lawful business for which a corporation may be incorporated under the laws of the State of Florida.

**ARTICLE IV**

The amount of capital stock authorized shall be 1000 shares of common stock having a par value of \$1.00 Dollar (\$1.00) per share, making a total authorized capital stock of One Thousand Dollars (\$1,000.00).

**ARTICLE V**

The street address of the corporation's initial registered office is 358 Wahoo Dr., Panama City Beach, Florida 32411. The name of the corporation's initial registered agent at such address is James Braun. The street address of the corporation's principal office is 358 Wahoo Dr., Panama City Beach, Florida 32411. The street address of the registered office and business address is the same.

#### **ARTICLE VI**

The amount of capital with which this corporation shall begin its business ventures is not less than ONE THOUSAND DOLLARS (\$1,000.00).

#### **ARTICLE VII**

The management of the corporate affairs of this corporation shall be managed by the Board of Directors.

#### **ARTICLE VIII**

The number of directors constituting the initial Board of Directors shall be not less than one (1) nor more than five (5).

#### **ARTICLE IX**

The name and address of each person who is to serve as a member of the initial Board of Directors are:

James Braun, 358 Wahoo Road, P. O. Box 28498, Panama City Beach, FL 32411

#### **ARTICLE X**

The name and address of the incorporator signing these Articles of Incorporation is as follows:

James Braun, 358 Wahoo Road, P. O. Box 28498, Panama City Beach, FL 32411

#### **ARTICLE XI**

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned has made and subscribed this the Articles of Incorporation at Panama City, Florida, for the uses and purposes herein expressed this 15<sup>th</sup> day of January, 2003.

  
JAMES BRAUN

STATE OF FLORIDA  
COUNTY OF BAY

The foregoing instrument was acknowledged before me this 15<sup>th</sup> day of January, 2003 by JAMES BRAUN, who is personally known to me or who has produced FL. DL. (type of identification) as identification and who did take an oath.



Nancy Ann Mack  
Signature of Notary Public

Nancy Ann Mack  
Printed Name of Notary Public

CC 993339

Commission No.

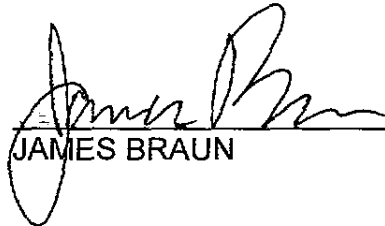
My Commission Expires: 01/11/2005

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS  
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

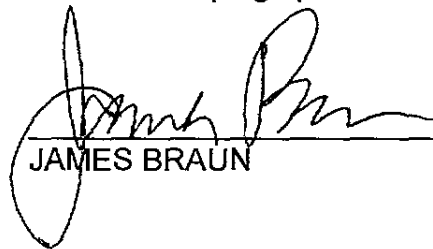
That LITTLE PICTURES, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at the City of Panama City Beach, County of Bay, State of Florida, has named James Braun, located at 358 Wahoo Rd., City of Panama City Beach, County of Bay, State of Florida, as its agent to accept service of process within this State.

January 15, 2003  
Dated

  
JAMES BRAUN

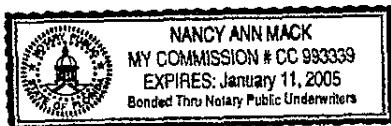
**ACKNOWLEDGMENT: MUST BE SIGNED BY DESIGNATED AGENT**

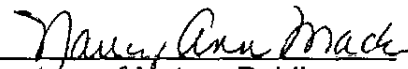
Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

  
JAMES BRAUN

STATE OF FLORIDA  
COUNTY OF BAY

Sworn to and subscribed before me this 15<sup>th</sup> day of January, 2003, by JAMES BRAUN, who is personally known to me or who has produced FL. DL.  
(type of identification) as identification.



  
Signature of Notary Public  
Nancy Ann Mack  
Printed Name of Notary Public  
Commission No.: CC 993339  
Commission Expires: 01/11/2005

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