

**Electronic Articles of Incorporation  
For**

P03000038091  
FILED  
April 04, 2003  
Sec. Of State

PHOTAMP INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

PHOTAMP INC.

**Article II**

The principal place of business address:

26 HAMMOCK COVE RD.  
EASTPOINT, FL. 32328

The mailing address of the corporation is:

P.O. BOX 0314  
EASTPOINT, FL. 32328

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

200

**Article V**

The name and Florida street address of the registered agent is:

WILLIAM F STANTON  
26 HAMMOCK COVE RD.  
EASTPOINT, FL. 32328

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: WILLIAM F. STANTON

### **Article VI**

The name and address of the incorporator is:

KAREN SENA  
PO BOX 13092  
TUCSON, AZ 85732

Incorporator Signature: KAREN SENA

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: S  
WILLIAM F STANTON  
26 HAMMOCK COVE RD.  
EASTPOINT, FL. 32328

Title: P  
L D STANTON  
26 HAMMOCK COVE RD.  
EASTPOINT, FL. 32328

Title: T  
R K STANTON  
26 HAMMOCK COVE RD.  
EASTPOINT, FL. 32328