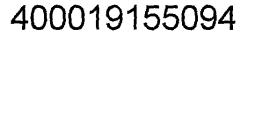
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(Requestor's Name)	
(Address)	400019155
(Address) (City/State/Zip/Phone #)	
PICK-UP WAIT MAIL	
(Business Entity Name)	06/05/0301020-
(Document Number)	
Certified Copies Certificates of Status	
Special Instructions to Filing Officer:	NA VANA



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Office Use Only

May 30, 2003

Secretary of State State of Florida Division of Corporations P. O. Box 1500 Tallahassee, FL 32302

Dear Sir:

Enclosed is my check in the amount of \$78.75 for the fees required filing the Articles of Incorporation for Ladies 3 Photography, Inc.

Filing Fee \$35.00
Registered Agent Designation 35.00
Certified Copy 8.75

If additional information is needed, please advise. Thanks for a speedy filing.

Sincerely

Richard B. Glover, Agent

Ladies3 Photography, Inc.

2103 Cortez Rd

Jacksonville, FL 32246

(904) 641-0964

SECHELS: OF STATE

ARTICLES OF INCORPORATION

OF

LADIES3 PHOTOGRAPHY, INC.

ARTICLE I

<u>Name</u>

The name of this corporation is LADIES3 PHOTOGRAPHY, INC. and the principal office and mailing address of the corporation is 2103-C Cortez Road Jacksonville, Florida 32246

ARTICLE II

Duration

This corporation shall have perpetual existence.

ARTICLE III

Purpose

The general nature of business and the object and purposes to be transacted promoted or carried on by LADIES3 PHOTOGRAPHY, INC. are as follows:

- (a) To sell photography services/supplies retail to the general public;
- (b) To buy, acquire, own, hold, lease, mortgage, rent, sell, convey and dispose of real estate and interests in real estate of any and every kind, nature and description;
- To manufacture, purchase or otherwise acquire, own, mortgage, pledge, sell, assign, transfer, lease or otherwise dispose of, invest, trade and deal at wholesale or retail in or with goods, wares and merchandise and real and personal property of every class and description;
- (d) To acquire and pay for, in cash, stock or bonds of this corporation or otherwise, the rights, assets and property, and to undertake, guarantee or assume the whole or any part of the obligations or liabilities of any person, firm, association or corporation;
- (e) To issue bonds, debentures or obligations of this corporation from time to time, for any of the objects or purposes of the corporation and to secure the same by mortgage,

pledge, deed of trust, or otherwise;

- (f) To conduct business, have one or more offices and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property of this Corporation, together with its franchise, in this State and in any of the several States territories, possessions and dependencies of the United States, the District of Columbia and foreign countries;
- (g) To purchase the corporate assets of any other corporation and engage in the same character of business;
- (h) To acquire, enjoy, utilize and dispose of patents, copyrights and Trademarks and any licenses, franchises or other rights or interests hereunder or therein;
- (i) To take, hold, sell and convey such property as may be necessary in order to obtain or secure payment of any indebtedness or liability to this corporation;
- (j) To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise dispose of the shares of the capital stock of, or any bonds, securities or other evidence of indebtedness created by any other corporation of this State or any other State or Government; and while owner of such stock, bonds, securities or other evidence of indebtedness to exercise all the rights, powers and privileges of ownership, including the right to vote such stock;
- (k) To purchase, hold, sell and transfer shares of its own capital stock to the extent permitted by the laws of the State of Florida
- (1) To do all and everything necessary and proper for the accomplishment of the objects enumerated herein, or necessary or incidental to the benefit and protection of this Corporation, and to carry on any lawful business necessary or incidental to the attainment of the objects of this corporation, whether or not such business is similar in nature to the objects enumerated herein;
- (m) To engage in any other activity or business permitted under the laws of the United States and of the State of Florida;
- (n) In addition to all other powers, and without limiting the generalities of the foregoing, the corporation shall have all powers of a general corporation for profit under Chapter 607, Florida Statutes, or any amendment thereto; and

(o) The foregoing clauses shall be construed both as to objects and powers and as cumulative; and it is hereby expressly provided that the foregoing enumeration's of specific powers shall not be held to limit or restrict in any manner the lawful powers of this corporation.

ARTICLE IV

Capital Stock

The maximum number of shares of capital stock which this corporation is authorized to issue or to have outstanding at any one time is 5,000 shares of common capital stock having a par value of One (\$1.00) Dollar per share.

ARTICLE V

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 2103-C Cortez

Road, Jacksonville, Florida 32246 and the name of the initial registered agent of this corporation at that address is Richard B. Glover.

ARTICLE VI

Exercise of Corporate Power

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation shall be managed under the direction of the Stockholders of the Corporation as provided in the corporate by-laws.

ARTICLE VII

Incorporator

The name and address of the person signing these Articles is:

Richard B. Glover 2103 Cortez Road Jacksonville, Florida 32246

ARTICLE VIII

By-laws

The power to adopt, alter, amend or repeal by-laws shall be vested in the Shareholders

ARTICLE IX

Indemnification

This corporation shall indemnify any officer or director or any former officer or director, to the extend permitted by law.

ARTICLE X

Amendment

This corporation reserves the right to amend and repeal any provision contained in these Articles of Incorporation, or any Amendment thereto, and any right conferred upon the Shareholders are subject to this reservation.

ARTICLE XI

Preemptive Rights

The shareholders of this corporation shall have no preemptive right to acquire unissued or Treasury shares of this corporation or securities of this corporation convertible into or carrying a right to subscribe to or acquire shares of stock of this corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 30th. day of May, 2003.

Subscriber

STATE OF FLORIDA)	
)	SS
COUNTY OF DUVAL)	

Before me, a notary public authorized to take acknowledgement in the State and County set forth above, personally appeared RICHARD B. GLOVER, who is personally known to me or who has produced a TX G 416 74238 1370 as identification, who took an oath and is the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 30 day of May 2003.

Commission No. DOO State of Florida at large

My Commission expires: 1-14-06

Patricia A Rempe MY COMMISSION # DD083980 EXPIRES January 14, 2006
BONDED THRUTROY FAIN INSURANCE INC.

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

May 30, 2003

In pursuance of Chapter 48.091 and 607.034, Florida statutes, the following is submitted, in compliance with said Act:

First—LADIES3 PHOTPGRAPHY, INC., desiring to organize under the laws of the State of Florida with its registered office, as indicated in the Articles of Incorporation, at Jacksonville, County of Duval, State of Florida, has named RICHARD B. GLOVER, located at 2103 Cortez Road, Jacksonville, County of Duval, State of Florida, as its Agent to accept service of process within this State

ACKNOWLEDGEMENT

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

Richard B. Glover

Registered Agent