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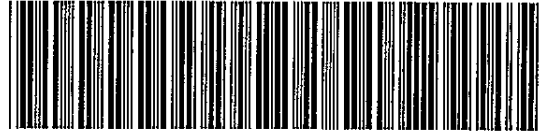
(Business Entity Name)

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FILED
03 JUL -7 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Charles Wells Photography Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Charles Wells Photography Inc.
Name (Printed or typed)

SMK Accounting Services
c/o 1411 EL CAJON COURT
Address

Winter Springs ; FL. 32708
City, State & Zip

407-971-2764
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**Articles of Incorporation
of
CHARLES WELLS PHOTOGRAPHY INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Name.

The name of the Corporation shall be: CHARLES WELLS PHOTOGRAPHY , INC.
The principal place of business of this corporation shall be: 330 South Central Avenue,
Oviedo, FL. 32765

2. Principal Office and Registered Agent.

Its registered office in the State of Florida is 1411 El Cajon Court, in the City of Winter Springs, County of Seminole. The name of its registered agent at such address is STEVEN KLEINBERGER. The Board of Directors from time to time may move the registered office to any other address in the state of Florida.

3. Purposes.

The nature of the business or purposes to be conducted or promoted is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Florida, the United States or any other state, country, territory or nation.

4. Capital Stock.

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 7,500 shares with each share having a par value of \$1.00 per share.

5. Incorporator.

The name and mailing address of the incorporator is/are:

STEVEN KLEINBERGER
1411 El Cajon Court
Winter Springs, FL. 32708

6. Existence.

The Corporation shall have perpetual existence, commencing on the date of filing of these Articles in the office of the Secretary of State, for the state of Florida.

7. Liability of Stockholders.

The private property of the stockholders shall not be subject to the payment of corporate debts.

8. Board of Directors

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by By-laws adopted by the stockholders, but shall never be less than one.

9. Initial Directors

The name of the initial director of this corporation and his street address is/are:

CHARLES WELLS

330 S. Central Avenue, Oviedo, FL.
32765

The person named as initial director shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

10. Initial Officers:

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

CHARLES WELLS
330 S. Central Avenue
Oviedo, FL. 32765

President

Amendment:

Articles of incorporation may be ammended in the manner provided by law. Every ammendment shall be approved by the Board of Directors. proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stockholders allowed to vote, unless all the directors and al the stockholders sign a written statement manifesting their intention that a certain ammendment of these Articles of Incorporation be made.


12. Preemptive Rights:

Every shareholder upon sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds the right to purchase his prorata share thereof at the price at which it is offered to others.

13. By-Laws:

The power to adopt, alter, amend or repeal the bylaws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned incorporators have executed the foregoing Articles of Incorporation on the 15th day of November, 2002.


Steven Kleinberger

STATE OF FLORIDA:
COUNTY OF SEMINOLE:

BEFORE ME, a notary public, personally appeared STEVEN KLEINBERGER, is the person described as incorporator and executed the following Articles of Incorporation and who provided the following as identification: FD#K45179355/350, and acknowledged before me that he subscribed to these Articles of Incorporation on the 15th day of November, 2002.

(NOTARY SEAL)

Jocelyn Finocchiaro
Notary Public's Signature
State of Florida at Large
Jocelyn Finocchiaro
My Commission CC977464
Expires October 25, 2004
Notary Publics Printed Name

My commission expires:

ACCEPTANCE OF DESIGNATION

Having been designated as registered agent for the above-named Corporation to accept service of process at the address below, I hereby accept said designation and agree to act in this capacity and to comply with the revisions of said act relative to keeping open said office.

[Signature]
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA