# Po 30000 96333

## Florida Department of State Division of Corporations

Public Access System

**Electronic Filing Cover Sheet** 

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000263933 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335\_ Phone : (305)599-0839 Fax Number : (305)716-0346

13 AUG 29 / 9 13 AUG 29 / 9

### FLORIDA PROFIT CORPORATION OR P.A.

THOTOS 007 INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge —	\$78.75

4 g-



#### FLORIDA DEPARTMENT OF STATE Glanda E. Hood Secretary of State

September 2, 2003

FAS-T CORP. AGENTS, INC.

SUBJECT: VITES INC. REF: W03000024816

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any further questions concerning your document, please call (850) 245-6878.

Alan Crum Document Specialist New Filings Section FAX And. #: 803000263933 Letter Number: 203A00048867

#### ARTICLES OF INCORPORATION OF PHOTOS 007 INC

The undersigned subscriber to these Articles of Incorporation, a natural person is competent to contract, hereby forms a corporation under the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation is

#### PHOTOS 007 INC

#### ARTICLE II NATURE OF BUSINESS

8-28-03

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, tentiory or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1 par value per share.

#### ARTICLE IV. ADDRESS

The initial street address of the principal office of this corporation is to be at:
10245 NW 46 Street
Miami, FL 33178.

The Board of Directors may from time to time designate such other address and place for the principal office of this Corporation as it may see fit.

#### ARTICLE V - REGISTERED AGENT

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

That PHOTOS 007 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 Miami, County of Dade, has named Beatriz Ehrlich located at 10245 NW 46 Street, Miami, FL 33178 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 the 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.

Registered Agent -

Beatrly Ehrlich

#### ARTICLE VI. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VII PREEMPTIVE RIGHTS

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

#### ARTICLE VIII, SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued there-under. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

#### ARTICLE IX. DIRECTORS

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

The name and street address of the initial member of the Board of Directors are:

Beatriz Ehrlich

10245 NW 46 Street Miami, FL 33178

Director

#### H03000263933 1

#### ARTICLE X OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Beautz Ehrlich President/Secretary 10245 NW 46 Street Miami, FL 33178

#### ARTICLE XI INCORPORATOR

The name and street address of the incorporator to Articles of Incorporation are:

Beatriz Ehrlich

10245 NW 46 Street Miami, FL 33178

#### ARTICLE XII EFFECTIVE DATE

These Articles of incorporation shall be effective on August 28, 2003

Date of execution and acknowledgment.

#### ARTICLE XIII AMENDMENT

These Articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, we have hereunto set our hands and scals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, on this

28th day of August , 2003.

Beatriz Ehrlich

+11LEU