

**Electronic Articles of Incorporation
For**

P03000101099
FILED
September 15, 2003
Sec. Of State

BERES PORTRAIT STUDIO, 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:

BERES PORTRAIT STUDIO, INC.

Article II

The principal place of business address:

4212 53RD AVE. W
APT. 2010
BRADENTON, FL. US 34210

The mailing address of the corporation is:

4212 53RD AVE. W
APT. 2010
BRADENTON, FL. US 34210

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:

1,000

Article V

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

DUSTIN BERES
4212 53RD AVE. WEST
APT. 2010
BRADENTON, FL. 34210

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

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Registered Agent Signature: DUSTIN BERES

Article VI

The name and address of the incorporator is:

JAMES DICKMAN, 11 CLUB COURT

COLUMBIA, MO 65201

Incorporator Signature: JAMES DICKMAN, PRES. OF PORTSURF INTL

Article VII

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

Title: P
DUSTIN BERES
4212 53RD AVE. W APT. 2010
BRADENTON, FL. 34210 US

Title: VP
CHRISTINA BERES
4212 53RD AVE. W APT. 2010
BRADENTON, FL. 34210 US