

**Electronic Articles of Incorporation
For**

P04000004201
FILED
January 05, 2004
Sec. Of State

THE PORTRAIT COTTAGE 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:

THE PORTRAIT COTTAGE INC.

Article II

The principal place of business address:

1955 DREW STREET
CLEARWATER, FL. 33765

The mailing address of the corporation is:

1955 DREW STREET
CLEARWATER, FL. 33765

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:

1000 COMMON SHARES @ \$1 PAR

Article V

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

MICHAEL BRUNO
600 BYPASS DRIVE
CLEARWATER, FL. 33764

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

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Registered Agent Signature: MICHAEL BRUNO

Article VI

The name and address of the incorporator is:

MICHAEL BRUNO
600 BYPASS DRIVE
CLEARWATER FL 33764

Incorporator Signature: MICHAEL BRUNO

Article VII

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

Title: PST
REBECCA SHUTRUMP
1955 DREW STREET
CLEARWATER, FL. 33765