

**Electronic Articles of Incorporation
For**

**P04000026944
FILED
February 10, 2004
Sec. Of State**

MICHAEL ROMAN PHOTOGRAPHY, 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:

MICHAEL ROMAN PHOTOGRAPHY, INC.

Article II

The principal place of business address:

2013 N E 29 COURT
FT LAUDERDALE, FL. 33306

The mailing address of the corporation is:

2013 N E 29 COURT
FT LAUDERDALE, FL. 33306

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:

5000

Article V

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

GEORGE ARREDONDO
2013 N E 29 COURT
FT LAUDERDALE, FL. 33306

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

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Registered Agent Signature: GEORGE ARREDONDO

Article VI

The name and address of the incorporator is:

CARY NABORS
8362 PINES BLVD. STE 291
PEMBROKE PINES, FL 33024

Incorporator Signature: CARY NABORS

Article VII

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

Title: PV
GEORGE ARREDONDO
2013 N E 29 COURT
FT LAUDERDALE, FL. 33306