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Certified Copies _____ Certificates of Status _____

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Mossy Montecito GAVE
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02/09/04--01027--015 **122.50

SECRETARY'S FILE
TALLAHASSEE, FLORIDA

04 FEB -9 PM 4:36

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February 4, 2004

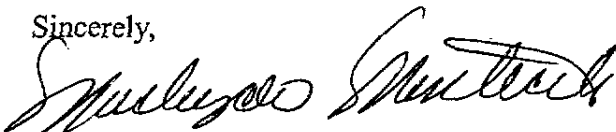
Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Gentlemen:

Enclosed please find the Articles of Incorporation for Lopez Falcon Photography, Inc., together with our check in the amount of \$122.50 to cover for your filing fees.

Should you have any questions or need further information concerning the above, please do not hesitate to call our office.

Sincerely,



Misleydi "Missy" Montecelo
Manager

/mm

Encls.

ARTICLES OF INCORPORATION
OF
LOPEZ FALCON PHOTOGRAPHY, INC.

We, the undersigned, do hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, and do hereby adopt the following Articles of Incorporation.

ARTICLE ONE

The name of the corporation shall be:

LOPEZ FALCON PHOTOGRAPHY, INC.

ARTICLE TWO

This corporation shall have perpetual existence, and its corporate existence shall commence at the time of the filing of the Articles of Incorporation by the Department of State.

ARTICLE THREE

The corporation shall engage in activity of business permitted under the laws of the United States of America and the State of Florida.

ARTICLE FOUR

The aggregate number of shares, which this corporation shall have authority to issue, is One Hundred Shares (100), with a \$1.00 par value per share.

ARTICLE FIVE

The Street address and mailing address of this corporation's registered and principal office is 3450 W 84TH STREET, #212, Hialeah, Florida, 33018, and the name of its registered agent is CARLOS L. LOPEZ..

ARTICLE SIX

The names and post office address of the members of the first board of directors and officers who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified are as follows:

PRESIDENT/SECRETARY/TREASURER

CARLOS L. LOPEZ
7563 W 30TH LANE
HIALEAH, FL 33018

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE SEVEN

The name and address of each person subscribing to the initial shares of the corporation is as follows:

CARLOS L. LOPEZ
7563 W 30TH LANE
HIALEAH, FL 33018

ARTICLE EIGHT

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 the stockholders meeting by a majority of the stockholders entitled to vote thereof.

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of Incorporation, this 26TH day of JANUARY 2004.

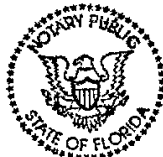

CARLOS L. LOPEZ

STATE OF FLORIDA)
 §
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY THAT on this day personally appeared before me, CARLOS L. LOPEZ, to me well known to be the person described in the foregoing Articles of Incorporation of LOPEZ FALCON PHOTOGRAPHY, INC., who acknowledged to me that he executed the same freely and voluntarily and for the purpose therein expressed.

WITNESS my hand and official seal at Miami-Dade County, Florida, this 26TH day of JANUARY 2004. Drivers License produced as identification.


NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXPIRES:

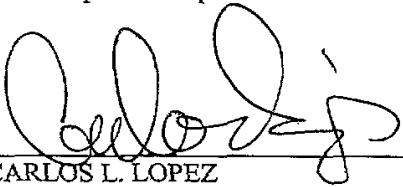


OFFICIAL NOTARY SEAL
MISSEYDI MONTECELO
COMMISSION NO. CC969944
MY COMMISSION EX. OCT. 20, 2004

RESIDENT AGENT CERTIFICATE

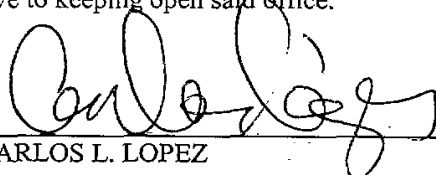
In pursuant of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said.

That LOPEZ FALCON PHOTOGRAPHY, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at Miami, Florida, has named CARLOS L. LOPEZ, located at 3450 W 84TH STREET, #212, HIALEAH, FL 33018, as its agent to accept service process within the State.


CARLOS L. LOPEZ

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 its capacity, and agree to employ with the provisions of said Act relative to keeping open said office.


CARLOS L. LOPEZ