1 of 1

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.

(((H040000351073)))

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

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

: (305)634-3694

Fax Number

: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

d. sanchez photography, inc.

Certificate of Status	. 0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

February 20, 2004

EMPIRE

SUBJECT: D. SANCHEZ PHOTOGRAPHY, INC.

REF: W04000007314

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.

A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight Document Specialist New Filings Section FAX Aud. #: E04000035107 Letter Number: 704A00011691

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314



ARTICLES OF INCORPORATION SECRETARY OF STATE TALL AHASSEE, FLORIDA

ARTICLES OF INCORPORATION DE

O. SANCHEZ PHOTOGRAPHY, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Article of Incorporation.

ARTICLE I NAME & ADDRESS

The name of the corporation shall be: D. SANCHEZ PHOTOGRAPHY, INC. The principle place of business of this corporation shall be: 3119 Ponce De Leon Blvd., Coral Gables, FL 33134.

ARTICLE IT NATURE OF BUSINESS

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

ARTICLE ITT CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

100 Shares at \$1.00 par share

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V DIRECTOR(S)

The name(s) and street address(es) of the initial officer(s), who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Domingo Sanchez
President, Vice-President
Treasurer and Secretary
3119 Ponce De Leon Blvd.
Coral Gables, FL 33134

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is (are):

Domingo Sanchez 3119 Ponce De Leon Blvd. Miami, Florida 33127

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this %%, day of Tebrity , 2004.

Domingo Sanchez

STATE OF FLORIDA)
COUNTY OF DADE)

THE FOREGOING instrument was acknowledged and sworn to before me this 16th, day of February, 2004 by Demany Sunday of Miami, Florida.

() Personally known by me (x) Produced Fh. 4 1:

Notary Public

My commission expires:

Roger M. Correct

Roger M. Correct

May Commission # Correct

May 25, 2004

Moy 25, 2004

Moy 25, 2004

H04000035107

CERTIFICATE DESIGNATING

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organization under the Laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is:
 - D. Sanchez Photography, Inc.
- 2. The name and address of the registered agent and office is:

Domingo Sanchez
3119 Ponce De Leon Blvd.
Coral Gables, FL 33134

FALLAHASSEE, FLORIDA

FILED

FILED

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Signature of Domingo Sanchez

Sanchez Photography

Date: 2/1/04.

404000035107