

BLUMBERG/EXCELSIOR Fax: 888-682-9156 Mar 8 2004 16:44 P.O.
Division of Corporations
P04000049425

Florida Department of State
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.

(((H04000058592 3)))

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 : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

FLORIDA PROFIT CORPORATION OR P.A.

Photo Place, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

SECURITY
STATE
TALLAHASSEE, FLORIDA

04 MAR 19 AM 10:47

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

ARTICLES OF INCORPORATION

OF

Photo Place, Inc.

FILED

04 MAR 18 AM 10:47

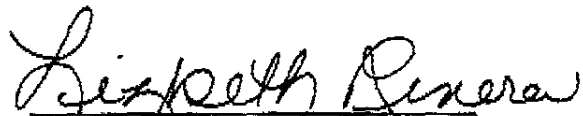
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607, of the Revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is **Photo Place, Inc.**
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is **1,000** common shares with no par value.
5. The principal address and mailing address of the corporation will be:
9302 Dear Creek Drive, Tampa, FL 33647
6. Its registered office in the State of Florida is to be located at **9302 Dear Creek Drive, Tampa, FL 33647**, and its registered agent at such address is: **Jana Rubzin-Jayalath**
7. The name(s) and address(es) of each person who shall serve as Director is as follows:
Jana Rubzin-Jayalath, 9302 Dear Creek Drive, Tampa, FL 33647
8. The name and address of the sole incorporator is: **Lizbeth Rivera**
c/o BlumbergExcelsior Corporate Services, Inc., 62 White Street, NY 10013

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated March 18, 2004


Lizbeth Rivera, Sole Incorporator

BlumbergExcelsior Corporate Services, Inc.
62 White Street
New York, NY 10013

H04000058592 3

BLUMBERGEXCELSIOR

Fax: 888-692-9256

Mar 18 2004 16:45

P.03

Mar 08 08 07:19p

BLUMBERGEXCELSIOR

fax: 888-692-9256

Mar 18 2004 11:44

P.03

P.1

H04000058592 3

ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered agent of
Photo Place, Inc., a Florida corporation.

Dated: March 18, 2004



Jana Rubzin-Jayalath
REGISTERED AGENT

BlumbergExcelsior Corporate Services
62 white Street
New York, NY 10013
212-431-5000

FILED
04 MAR 18 AM 10:47
TALLAHASSEE, FLORIDA

H04000058592 3