

**Electronic Articles of Incorporation
For**

P04000053103
FILED
March 26, 2004
Sec. Of State
cgolden

WORLD PORTRAITS INTERNATIONAL 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:

WORLD PORTRAITS INTERNATIONAL INC.

Article II

The principal place of business address:

1119 HAMPTON BLVD
NORTH LAUDERDALE, FL. 33068

The mailing address of the corporation is:

PO BOX 721158
JACKSON HIEGHTS, NY. 11372

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:

100

Article V

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

ERNESTO E FORDE
1119 HAMPTON BLVD.
NORTH LAUDERDALE, FL. 33068

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

P04000053103
FILED
March 26, 2004
Sec. Of State
cgolden

Registered Agent Signature: ERNESTO FORDE

Article VI

The name and address of the incorporator is:

ERNESTO FORDE
PO BOX 721158
JACKSON HEIGHTS NY 11372

Incorporator Signature: ERNESTO FORDE

Article VII

The effective date for this corporation shall be:

03/22/2004