

**Electronic Articles of Incorporation
For**

P04000062378
FILED
April 14, 2004
Sec. Of State
tsmith

PHOTO MAGIC PRO LAB AND STUDIO 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:

PHOTO MAGIC PRO LAB AND STUDIO INC

Article II

The principal place of business address:

3804 EAST COLONIAL DRIVE
ORLANDO, FL. 32803

The mailing address of the corporation is:

3804 EAST COLONIAL DRIVE
ORLANDO, FL. 32803

Article III

The purpose for which this corporation is organized is:

PHOTO FINISHING AND STUDIO RETAIL AND WHOLESALE

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:

TRUONG X PHAN
3804 EAST COLONIAL DRIVE
ORLANDO, FL. 32803

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

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Registered Agent Signature: TRUONG X PHAN

Article VI

The name and address of the incorporator is:

TRUONG X PHAN 6746 FORSYTH OAK CT
ORLANDO, FL 32807

Incorporator Signature: TRUONG X PHAN

Article VII

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

Title: P,VP
TRUONG X PHAN
6746 FORSYTH OAK COURT
ORLANDO, FL. 32807

Title: TREA
ZINNIA T PHAN
6746 FORSYTH OAK COURT
ORLANDO, FL. 32807

Article VIII

The effective date for this corporation shall be:

04/15/2004