

**Electronic Articles of Incorporation
For**

P04000066329
FILED
April 22, 2004
Sec. Of State
bmcknight

STAR PORTRAIT, 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:

STAR PORTRAIT, INC.

Article II

The principal place of business address:

10500 ULMERTON ROAD
SUITE 726, PMB 178
LARGO, FL. US 33771

The mailing address of the corporation is:

10500 ULMERTON ROAD
SUITE 726, PMB 178
LARGO, FL. US 33771

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:

ROBERT C FOHRMEISTER
10500 ULMERTON ROAD
SUITE 726, PMB 178
LARGO, FL. 33771

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

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Registered Agent Signature: ROBERT C. FOHRMEISTER

Article VI

The name and address of the incorporator is:

ROBERT C. FOHRMEISTER
10500 ULMERTON ROAD
SUITE 726, PMB 178
LARGO, FLORIDA 33771

Incorporator Signature: ROBERT C. FOHRMEISTER

Article VII

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

Title: P
ROBERT C FOHRMEISTER
10500 ULMERTON ROAD, SUITE 726, PMB 178
LARGO, FL. 33771 US

Article VIII

The effective date for this corporation shall be:

04/19/2004