

**Electronic Articles of Incorporation
For**

P04000076417
FILED
May 12, 2004
Sec. Of State
thampton

PHOTO-MAGIC, 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, INC.

Article II

The principal place of business address:

10847 SE HOBART STREET
TEQUESTA, FL. US 33469

The mailing address of the corporation is:

10847 SE HOBART STREET
TEQUESTA, FL. US 33469

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:

1,000

Article V

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

KRISTY JACKSON
10847 SE HOBART STREET
TEQUESTA, FL. 33469

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

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Registered Agent Signature: KRISTY JACKSON

Article VI

The name and address of the incorporator is:

KATIE HAUCK
LEGALZOOM.COM, INC.
7083 HOLLYWOOD BLVD. SUITE 180
LOS ANGELES, CA 90028

Incorporator Signature: KATIE HAUCK, LEGALZOOM.COM, INC.

Article VII

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

Title: P
DONNA MCDONALD
10847 SE HOBART STREET
TEQUESTA, FL. 33469 US

Title: S
STACEY KING
10847 SE HOBART STREET
TEQUESTA, FL. 33469 US

Title: T
KRISTY JACKSON
10847 SE HOBART STREET
TEQUESTA, FL. 33469 US