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2004 JUN 14 P 3:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

June 11, 2004

FLORIDA DEPARTMENT OF STATE  
DIVISION of CORPORATION  
PO BOX 6327  
TALLAHASSEE, FLORIDA 32314

RE: ARTICLES of INCORPORATION FOR:  
DECORATIVE PHOTOS INC.

Dear Sir/Madam:

Enclose please find the following:

1. Articles of Incorporation to be filed for DECORATIVE PHOTOS INC.
2. Check in the amount of \$87.50 for filling fee.
3. A copy of the Articles of Incorporation to be stamped and returned to my address (11650 NW 40 Place, Sunrise, Florida 33351.

If you have any questions, please call me at 954-749-0567.

Sincerely,



CHARLES V. VITALE

ARTICLES OF INCORPORATION  
OF  
DECORATIVE PHOTOS INC.

FILED

2004 JUN 14 P 3:48

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract does form a corporation under the laws of the State of Florida.

ARTICLE I NAME:

The name of the corporation is DECORATIVE PHOTOS INC.

ARTICLE II NATURE OF BUSINESS:

The nature of the business to be transacted by this corporation is selling, resaling, purchase, and consult in organizing, and taking of photographs and/or other art works as all business activities allowable and customarily done under the laws of the State of Florida and, in accordance with the "Corporation Act" of Florida, to invest its funds in real estate mortgages, stocks, bonds or other types of investment, and may own real or personal property, or to do and transact any and all business as permitted under the laws of the State of Florida. The business of the corporation and the United States of America shall not be limited to the foregoing activities.

ARTICLE III CAPITAL STOCK:

The capital stock of this corporation shall be 1000 shares of \$1.00 par value common stock. The initial stock offering is as follows:

| <u>NAME</u>            | <u>% OF SHARE</u> | <u>SHARES</u> | <u>VALUE</u> |
|------------------------|-------------------|---------------|--------------|
| MARINA LISA VITALE     | 50%               | 500 shares    | \$500.00     |
| CHARLES VINCENT VITALE | 50%               | 500 shares    | \$500.00     |

All of said stock shall be payable in cash, or property other than stock or securities, in lieu of cash, at a just valuation to be determined by the Board of Directors of this corporation.

**ARTICLE IV TERM OF EXISTENCE:**

This corporation will exist perpetually.

**ARTICLE V ADDRESS:**

The initial post office address of the principal and registered office of this corporation in the State of Florida is 11650 NW 40 Place, Sunrise, Florida 33323. Charles Vincent Vitale shall be the initial registered agent. The Board of Directors may from time to time move the principal office to any other address in Florida.

**ARTICLE VI DIRECTORS:**

The corporation shall have two directors initially.

**ARTICLE VII INITIAL DIRECTOR:**

The name and address of the first Board of Directors who shall hold office until their successors are elected and have qualified is as follows:

|                        |                                      |
|------------------------|--------------------------------------|
| MARINA LISA VITALE     | 11650 NW 40 Place, Sunrise, Fl 33323 |
| CHARLES VINCENT VITALE | 11650 NW 40 Place, Sunrise, Fl 33323 |

**ARTICLE VIII SUBSCRIBER:**

The name and post office address of the subscriber to these Articles of Incorporation is:

Charles Vincent Vitale 11650 NW 40 Place, Sunrise, Florida 33351

**ARTICLE IX OFFICERS:**

A. The officers of the corporation shall be President, Secretary, Vice-President and Treasurer and such other officers as may be provided by the By-Laws.

B. The name of the person who is to serve as officer of the corporation until the first meeting of the Board of Directors are:

President/Vice President: MARINA LISA VITALE

Treasurer: CHARLES VINCENT VITALE

C. The officers shall be elected at the annual meeting of the Board of Directors or as provided in the By-Laws.

D. The election of officer and director of the Corporation will be voted on by the shareholders. The voting of shares will be cumulative.

**ARTICLE X AGREEMENT:**

These Articles of Incorporation may be amended in the manner approved by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

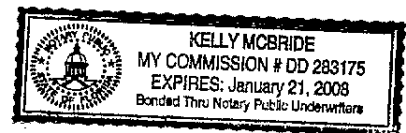
STATE OF FLORIDA     )  
                              )   SS  
COUNTY OF BROWARD    )

BEFORE ME personally appeared CHARLES VINCENT VITALE to me well known and to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the County and State named above this 11 day of JUNE, 2004.

Kelly McBride  
NOTARY PUBLIC, State of Florida at Large

My commission Expires:



1. No shareholder of the corporation may sell or transfer his stock in this corporation until the same shall have been approved, at a stockholders' meeting. The majority of shares voted will approve the sale of any transfer of any stock in corporation.

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TALLAHASSEE  
SECRETARY OF STATE  
FLORIDA

ARTICLE XI

1. The name of the initial registered agent is:

CHARLES VINCENT VITALE  
11650 NW 40 Place, Sunrise, Florida 33323

IN WITNESS WHEREOF, I, the undersigned, being the original subscriber to the capital stock hereinabove named, for the purpose of forming a corporation to do business in the State of Florida, under the laws of Florida, do hereby make and file these Articles of Incorporation and I do hereby declare and certify that the facts herein are true and do agree to take the number of shares set forth and I hereunto set my hand and seal this 11 day of June, 2004.

Charles Vincent Vitale  
CHARLES VINCENT VITALE

STATE OF FLORIDA     )  
                              ) SS  
COUNTY OF BROWARD    )

BEFORE ME personally appeared CHARLES VINCENT VITALE to me well known and to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the County and State named above this 11 day of JUNE, 2004.

Kelly McBride  
NOTARY PUBLIC, State of Florida at Large

My commission Expires:



ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent of DECORATIVE PHOTOS INC.

Charles Vincent Vitale  
CHARLES VINCENT VITALE