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2004 AUG 13 P 2: 2 SECRETARY OF STATE Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Subject: Pretend Pictures Inc.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for \$87.50, to cover the filing fee, the cost of a certified copy and a certificate of status.

From: Todd Wynn & Tim Wynn P.O. Box 24 Lake Helen, FL 32744 (386) 228-2242

Articles of Incorporation for Pretend Pictures Inc.

Article I. Name of Corporation

The corporate name of the corporation will be Pretend Pictures Inc.

Article II. Initial Address of Principal Office

The street address of the initial principal office is 1550 Duroc Drive Lake Helen, FL 32744. The mailing address of the corporation is P.O. Box 24 Lake Helen, FL 32744.

Article III. Issuance of Shares

The corporation will be authorized to issue two (2) shares, designated and distinguished as First Class shares, which together will have unlimited voting rights and which together will be entitled to receive the net assets of the corporation upon dissolution. The corporation will be authorized to issue twenty (20) shares, designated and distinguished as Limited Class shares, which shall be redeemable for cash at the option of the corporation, and shall have no voting rights, and shall have no preference in the distribution of dividends or assets, and shall be completely restricted from any further sale, trade, or transfer, except to be reacquired, redeemed, converted, or canceled by the corporation. Limited Class shares may be redeemed at any time for twice the cash value received in consideration for their issuance. Any Limited Class shares issued without a cash consideration, shall be deemed to have been issued with a consideration that has a cash value of one (1) US dollar.

Article IV. Registered Office and Registered Agent.

The street address of the corporation's initial registered office is 1550 Duroc Drive Lake Helen, FL 32744. The name of the initial registered agent at that address is Linda Wynn.

Article V. Incorporators

The names and addresses of the incorporators are as follows:

Todd Wynn

Tim Wynn

P.O. Box 24

P.O. Box 24

Lake Helen FL 32744

Lake Helen, FL 32744

Physical address for both Incorporators is 1550 Duroc Drive Lake Helen, FL 32744

Article VI. Initial Directors

The initial directors of the corporation are to be as follows:

Tim Wynn Todd Wynn P.O. Box 24

P.O. Box 24

Lake Helen FL 32744 Lake Helen FL 32744

Physical address for both Directors is 1550 Duroc Drive Lake Helen, FL 32744

Article VII. Discrimination.

Section 1. No aspect of the corporation shall discriminate gender, which is to say that no rule, standard, or bylaw which applies to members, officers, directors, shareholders, associates or patrons of the corporation shall be allowed to treat the genders with any difference at all. There shall be no room in the corporation that allows only the admittance of a certain gender, no occupation that is reserved for only one gender, no guidelines that apply to only one gender, no discounts or benefits that apply to only one gender, no separation of merchandise or services by a perceived belief of appeal or necessity to a certain gender. No position or promotion shall be withheld from a person or granted to a person due to their gender or the gender of others.

Section2. No aspect of the corporation shall discriminate race, color, or ethnicity. No position, promotion, or benefit shall be withheld from a person or granted to a person based on that person's race, color, or ethnicity or the race, color, or ethnicity of others.

Section3. No position, promotion, or benefit shall be withheld from a person or granted to a person based on that person's sexual orientation, sexual preferences or the sexual orientation or sexual preferences of others.

Article VIII. Assessment of Qualifications.

The corporation shall not give preferential treatment to any officer, director, employee, shareholder, associate or patron based on that person's graduation from or lack of graduation from any school, college, university, or any other center of higher education that exists outside of the corporation.

The corporation may institute any tests that it deems necessary to evaluate the qualifications of any officer, director, or employee. The corporation may not rely on or lend any weight to an evaluation or certification from any entity outside the corporation in determining the qualifications of an officer, director, employee, associate, or partner. The corporation shall not use a person's age as a factor in determining the qualifications or abilities of that person to perform a particular task or function.

Having been named as registered agent to accept service of process for the above named corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Linda Wynn, Registered Agent

Date: 8/10/04

Date: 8/10/04

Todd Wynn, Incorporator

Date: 8/10/3004

Tim Wynn, Incorporator

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