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PORGES HAMLIN KNOWLES & PROUTY

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Account Number : 076077002227 : (941)748-3770 Phone Fax Number : (941)746-4160

FLORIDA PROFIT CORPORATION OR P.A.

LESOINE PHOTOGRAPHY & CUSTOM FRAMING, INC.

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FAX AUDIT NO.: H0400017830724

AM 7:27

ARTICLES OF INCORPORATION OF LESOINE PHOTOGRAPHY & CUSTOM FRAMING, INC.

ARTICLE I. NAME

The name of this corporation shall be LESOINE PHOTOGRAPHY & CUSTOM FRAMING, INC.

ARTICLE II. PRINCIPAL OFFICE

The mailing address and principal place of business of the corporation is 11406 Walden Loop, Parrish, FL 34219.

ARTICLE III. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of signing of these Articles Of Incorporation. This corporation's duration shall be perpetual.

ARTICLE IV. PURPOSE

The general purposes for which the corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

ARTICLE V. CAPITAL STOCK

This corporation shall have the authority to issue 1,000 shares of One Dollar (\$1.00) par value common capital stock.

FAX AUDIT NO.: H04000172317

PREPARED BY:
Timothy A. Knowles, Esq.(Bar No.:0348181)
Porges, Hamilin, Knowles & Prouty, P.A.
1205 Manatee Avenue West
Bradenton, Florida, 34205
(941)748-3770

FAX AUDIT NO.: #04000172317

ARTICLE VII. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE VIII. INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's initial registered office shall be: 11406 Walden Loop, Parrish, FL 34219.

The name of the individual who shall serve as this corporation's initial registered agent at that address is: Camille Lesoine.

ARTICLE IX. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator is: Timothy A. Knowles, 1205 Manatee Avenue West, Bradenton, FL 34205.

ARTICLE X. AMENDMENT OF ARTICLES

The power to adopt, alter, amend or repeal the Articles Of Incorporation of this corporation shall be vested in the shareholders by a majority vote of such shareholders.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 2300 day of August, 2004.

Timothy & Krawine Incorporator

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of LESOINE PHOTOGRAPHY & CUSTOM FRAMING, INC., which is contained in the foregoing Articles of Incorporation. Pursuant to Section 607.0501(3), Florida Statutes (1998), I hereby state that I am familiar with and accept the duties, obligations and responsibilities as Registered Agent for said corporation.

DATED this 2300 day of August, 2004.

Camille Lesgine, Registered Agent

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