

**Electronic Articles of Incorporation
For**

P04000128863
FILED
September 13, 2004
Sec. Of State
cgolden

ALL OCCASION PHOTOGRAPHY, 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:

ALL OCCASION PHOTOGRAPHY, INC.

Article II

The principal place of business address:

3875 CYPRESS RUN ROAD
N. FORT MYERS, FL. 33917

The mailing address of the corporation is:

3875 CYPRESS RUN ROAD
N. FORT MYERS, FL. 33917

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:

1000

Article V

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

EDWARD H TRUBENBACH
3875 CYPRESS RUN ROAD
N. FORT MYERS, FL. 33917

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

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Registered Agent Signature: EDWARD. H. TRUBENBACH

Article VI

The name and address of the incorporator is:

EDWARD H. TRUBENBACH
3875 CYPRESS RUN ROAD

N. FORT MYERS, FL. 33917

Incorporator Signature: EDWARD H. TRUBENBACH

Article VII

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

Title: P
EDWARD H TRUBENBACH
3875 CYPRESS RUN ROAD
N. FORT MYERS, FL. 33917

Title: V
BARBARA A TRUBENBACH
3875 CYPRESS RUN ROAD
N. FORT MYERS, FL. 33917