

**Electronic Articles of Incorporation
For**

P04000135038
FILED
September 28, 2004
Sec. Of State
jshivers

SHERRY FERRANTE 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:

SHERRY FERRANTE PHOTOGRAPHY INC

Article II

The principal place of business address:

3152 N.E. 6TH DRIVE
BOCA RATON, FL. US 33431

The mailing address of the corporation is:

3152 N.E. 6TH DRIVE
BOCA RATON, FL. US 33431

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:

5000

Article V

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

SHERRY FERRANTE
3152 N.E. 6TH DRIVE
BOCA RATON, FL. 33431

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

P04000135038
FILED
September 28, 2004
Sec. Of State
jshivers

Registered Agent Signature: SHERRY FERRANTE

Article VI

The name and address of the incorporator is:

PATIENCE ACCOUNTING & TAX SERVICE INC
P O BOX 420503

SUMMERLAND KEY, FL 33042-0503

Incorporator Signature: MARILYN SOMMERHOFF

Article VII

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

Title: P
SHERRY FERRANTE
3152 N.E. 6TH DRIVE
BOCA RATON, FL. 33431 US

Title: VP
FRANK FERRANTE
3152 N.E. 6TH DRIVE
BOCA RATON, FL. 33431 US

Article VIII

The effective date for this corporation shall be:

09/28/2004