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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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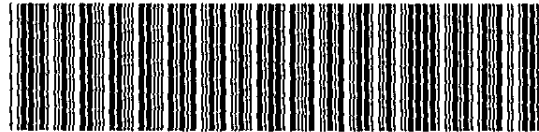
(Business Entity Name)

(Document Number)

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CB 11-8

Charter Number Only

VALIDATION ONLY

11/5/04

Enrique Leon

Requestor's Name

155 S. MIAMI AVE PHID

Address

MIAMI FL 33131

City

State

ZIP

Phone

(305) 372-7122B

CORPORATION(S) NAME

Foto Japon, Inc.



Profit

( ) NonProfit

( ) Amendment

( ) Merger

( ) Foreign

( ) Dissolution

( ) Mark

( ) Limited Partnership

( ) Annual Report

( ) Other

( ) Reinstatement

( ) Reservation

( ) Change of Registered Agent



Certified Copy

( ) Photo Copies

( ) Certificate Under Seal

( ) Call When Ready

( ) Call If Problem

( ) After 4:30

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Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier



Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION  
OF

APPROVED  
AND  
FILED  
JAN 18 1988 PM 1:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is, Foto Japon, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existance commercing on the date of this filling of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may hereafter be amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7500 shares of (\$1.00) par value common stock which shall be designated as "Common Shares."

ARTICLE V - PRE-EMPTIVE RIGHTS

Every sharcholder, upon the sale for csh of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issurance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 155 South Miami Avenue PH 1, Miami Florida 33130, and the name of the initial registered agent is Enrique Leon.. The Board of Directors from time to time amy move the Registered Office ot any other address in the State of Florida.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one Director constituting the initial Board of Directore. The numberof directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director. The names and addresses of the initial Board of Directors of the corporation are: Guillermo Rodriguez -  
President, Vice-President and Secretary.

ARTICLE VIII - PRINCIPAL AND MAILING ADDRESS

13030 S.W. 49th Terr., Miami, Florida 33175

**ARTICLE IX - INCORPORATORS**

The name and address of the incorporator signing these Articles is: Guillermo Rodriguez, 13030 S.W. 49th Terr.

Miami, Florida 33175

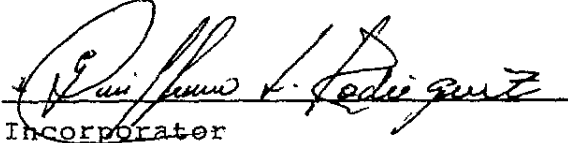
**ARTICLE X - INDEMNIFICATION**

The corporation shall indemnify any Office or Director or any former officer or director, to the full extent permitted by law.

**ARTICLE XI - AMENDMENT**

This corporation reserves the right to ammend or repeal any provision contained herein, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

**IN WITNESS WHEREOF**, the undersigned Incorporator has executed these Articles of Incorporation on this 23rd day of September, 2004.

  
Incorporator

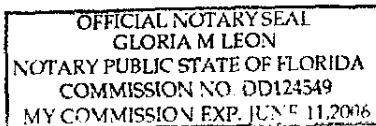
STATE OF FLORIDA  
COUNTY OF DADE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Guillermo Rodriguez, known to be and known by me to be the person who executed those Articles of Incorporation.

IN WITNESS WHERE, I have set my hand and seal in the United State and County above, this 23<sup>rd</sup> day of September, 2004.

  
NOTARY PUBLIC, State of Florida  
at large

My commission expires:



CERTIFICATE DESIGNATING REGISTERED AGENT AND  
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF  
AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted: First, that Foto Japon, Inc.

desiring to organize or qualify under the laws of the State of Florida, with its principle place of business at 13030 S.W. 49th Terr., Miami, Florida 33175, has named Enrique Leon as its agent to accept service of process within Florida.

Dated 09-23, 2004

*Philip Morris Inc.*  
Director

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all status relative to the proper performance of my duties. I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Amf

Registered Agent

RECEIVED  
AND  
FILED  
JAN 11 1964  
U.S. DEPARTMENT OF STATE  
WASHINGTON, D.C.