

**Electronic Articles of Incorporation
For**

P05000002448
FILED
January 05, 2005
Sec. Of State
jshivers

FOTO DI AMORE, 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:
FOTO DI AMORE, INC.

Article II

The principal place of business address:
67 LAKE SHORE DRIVE
PALM HARBOR, FL. 34684

The mailing address of the corporation is:
67 LAKE SHORE DRIVE
PALM HARBOR, FL. 34684

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:
500

Article V

The name and Florida street address of the registered agent is:
JAIMEE L WEISS
67 LAKE SHORE DRIVE
PALM HARBOR, FL. 34684

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

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Registered Agent Signature: JAIMEE L. WEISS

Article VI

The name and address of the incorporator is:

FAUSTO B. PONCE
67 LAKE SHORE DRIVE

PALM HARBOR, FL 34684

Incorporator Signature: FAUSTO B. PONCE

Article VII

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

Title: P
FAUSTO B PONCE
67 LAKE SHORE DRIVE
PALM HARBOR, FL. 34684

Title: VP
JAIMEE L WEISS
67 LAKE SHORE DRIVE
PALM HARBOR, FL. 34684

Article VIII

The effective date for this corporation shall be:

01/01/2005