

**Electronic Articles of Incorporation
For**

P05000003257
FILED
January 06, 2005
Sec. Of State
nculligan

RISING STARS PHOTOGRAPHY OF TAMPA BAY, 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:

RISING STARS PHOTOGRAPHY OF TAMPA BAY, INC.

Article II

The principal place of business address:

2831 JARVIS CIRCLE
300
PALM HARBOR, FL. US 34683

The mailing address of the corporation is:

2831 JARVIS CIRCLE
300
PALM HARBOR, FL. US 34683

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:

10,000

Article V

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

JEFFREY R WEISS
2831 JARVIS CIRCLE
300
PALM HARBOR, FL. 34683

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

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Registered Agent Signature: JEFFREY R. WEISS

Article VI

The name and address of the incorporator is:

INCORPORATION WORLD
98-120 QUEENS BOULEVARD
REGO PARK NEW YORK
11374

Incorporator Signature: ARNOLD MCCLOUD

Article VII

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

Title: P
JEFFREY R WEISS
2831 JARVIS CIRCLE SUITE 300
PALM HARBOR, FL. 34683

Title: P
SUZANNE W MCKEE
2831 JARVIS CIRCLE SUITE 300
PALM HARBOR, FL. 34683 US

Article VIII

The effective date for this corporation shall be:

01/01/2005