

**Electronic Articles of Incorporation
For**

P05000021387
FILED
February 09, 2005
Sec. Of State
clewis

PORTRAITS WITH KIM, 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:

PORTRAITS WITH KIM, INC.

Article II

The principal place of business address:

477 S. ROSEMARY AVE.
SUITE 216
WEST PALM BEACH, FL. US 33401

The mailing address of the corporation is:

477 S. ROSEMARY AVE.
SUITE 216
WEST PALM BEACH, FL. US 33401

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:

750

Article V

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

KIM HORSLEY
477 S. ROSEMARY AVE.
SUITE 216
WEST PALM BEACH, FL. 33401

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

P05000021387
FILED
February 09, 2005
Sec. Of State
clewis

Registered Agent Signature: KIM HORSLEY

Article VI

The name and address of the incorporator is:

KIM HORSLEY
477 S. ROSEMARY AVE., SUITE 216
WEST PALM BEACH, FL 33401

Incorporator Signature: KIM HORSLEY

Article VII

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

Title: PST
KIM HORSLEY
477 S. ROSEMARY AVE., SUITE 216
WEST PALM BEACH, FL. 33401 US

Article VIII

The effective date for this corporation shall be:

02/10/2005