

**Electronic Articles of Incorporation  
For**

P05000023442  
FILED  
February 14, 2005  
Sec. Of State  
thampton

LISA WEBER 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:

LISA WEBER PHOTOGRAPHY, INC.

**Article II**

The principal place of business address:

12345 WEST DIXIE HIGHWAY  
NORTH MIAMI, FL. 33161

The mailing address of the corporation is:

5043 FISHER ISLAND DRIVE  
FISHER ISLAND, FL. 33109

**Article III**

The purpose for which this corporation is organized is:

CONTEMPORARY PORTRAIT PHOTOGRAPHER AND FINE ARTS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

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

LISA D WEBER  
5043 FISHER ISLAND DRIVE  
FISHER ISLAND, FL. 33109

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

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Registered Agent Signature: LISA DAMUTH WEBER

### **Article VI**

The name and address of the incorporator is:

LISA DAMUTH WEBER  
5043 FISHER ISLAND DRIVE  
FISHER ISLAND, FLORIDA  
33109

Incorporator Signature: LISA DAMUTH WEBER

### **Article VII**

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

Title: P  
LISA D WEBER  
5043 FISHER ISLAND DRIVE  
FISHER ISLAND, FL. 33109

### **Article VIII**

The effective date for this corporation shall be:

02/14/2005