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APPROVED
AND
FILED
JAN 11 2006
JAN 11 2006
JAN 11 2006

January 29, 2005

The Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Articles of Incorporation, ALEX HERIA PHOTOGRAPHY, INC.

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Incorporation of Alex Heria Photography, Inc. Also enclosed is a check payable to the Department of State, in the amount of \$78.75, representing the fees for filing the articles. It is our understanding that the filing of the Articles will take approximately seven to ten business days.

Should you have any questions regarding the enclosed documentation please feel free to contact the undersigned. Please send to my office a copy of the stamped articles of incorporation and original documents from the State of Florida.

Sincerely,



Alexander Heria
AH/ss

enclosure(s)

9 Island Avenue, #1202
Miami Beach, Florida 33139.

ARTICLES OF INCORPORATION

OF

ALEX HERIA PHOTOGRAPHY, INC.

The undersigned incorporators, for the purposes of forming a corporation under the Florida Business Corporations Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE

NAME AND PRINCIPAL ADDRESS

The name of the corporation shall be **ALEX HERIA PHOTOGRAPHY, INC.** The principal address of the Corporation will be 9 Island Avenue, #1202, Miami Beach, Florida, 33139.

ARTICLE TWO

DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE THREE

PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under Florida law.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE FOUR

CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is One Hundred (100) shares at one dollar (\$1.00) par value.

ARTICLE FIVE

PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE SIX

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is **9 Island Avenue, #1202, Miami Beach, Florida 33139** and the name of the initial registered agent at that address is **ALEXANDER HERIA**.

ARTICLE SEVEN

INCORPORATORS

The name and address of each person signing these Articles is:

NAME

ALEXANDER HERIA, President/Director

ADDRESS

9 Island Avenue, #1202
Miami Beach, Florida 33139.

ARTICLE EIGHT

INDEMNIFICATION

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

ARTICLE NINE

AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on this 29th day of January, 2005.

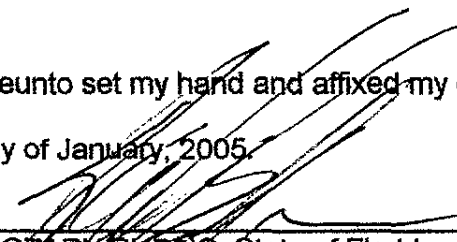


ALEXANDER HERIA

STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

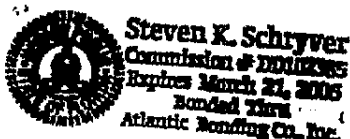
BEFORE ME, the undersigned officer duly authorized to administer oaths, personally appeared ALEXANDER HERIA, known to be and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 29th day of January, 2005.



NOTARY PUBLIC, State of Florida
at Large

My Commission Expires:




STEVEN K. SCHRYVER
Print Name

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST, THAT **ALEXANDER HERIA PHOTOGRAPHY, INC.**, DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 9 ISLAND AVENUE, #1202, MIAMI BEACH, COUNTY OF MIAMI-DADE, FLORIDA 33139, HAS NAMED **ALEXANDER HERIA**, WITH PRINCIPAL ADDRESS OF 9 ISLAND AVENUE, #1202, MIAMI BEACH, COUNTY OF MIAMI-DADE, STATE OF FLORIDA, 33139 AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE 
(Corporate Officer)

TITLE PRESIDENT

DATE: 1/29/05

05 FEB -7 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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 STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE: 
ALEXANDER HERIA,
(Resident Agent)

DATE 1/29/05