

**Electronic Articles of Incorporation
For**

P05000044873
FILED
March 24, 2005
Sec. Of State
mdickey

LENA HYDE PORTRAITS, 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:

LENA HYDE PORTRAITS, INC.

Article II

The principal place of business address:

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

The mailing address of the corporation is:

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

LENA HYDE
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.

P05000044873
FILED
March 24, 2005
Sec. Of State
mdickey

Registered Agent Signature: LENA HYDE

Article VI

The name and address of the incorporator is:

LENA HYDE
477 S. ROSEMARY AVE., STE 216
WEST PALM BEACH, FL 33401

Incorporator Signature: LENA HYDE

Article VII

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

Title: PST
LENA HYDE
477 S. ROSEMARY AVE., STE 216
WEST PALM BEACH, FL. 33401

Article VIII

The effective date for this corporation shall be:

03/25/2005