

**Electronic Articles of Incorporation  
For**

P05000051738  
FILED  
April 07, 2005  
Sec. Of State  
Ipole

THAT'S THE PICTURE, 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:  
THAT'S THE PICTURE, INC.

**Article II**

The principal place of business address:  
1395 NW 17TH AVE  
SUITE 102  
DELRAY BEACH, FL. US 33445

The mailing address of the corporation is:  
1395 NW 17TH AVE  
SUITE 102  
DELRAY BEACH, FL. US 33445

**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:  
100

**Article V**

The name and Florida street address of the registered agent is:  
DONALD J BERNSTEIN  
1395 NW 17TH AVE  
SUITE 102  
DELRAY BEACH, FL. 33445

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

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Registered Agent Signature: DONALD J BERNSTEIN

### **Article VI**

The name and address of the incorporator is:

DONALD BERNSTEIN  
1395 NW 17TH AVE  
SUITE 102  
DELRAY BEACH, FL 33445

Incorporator Signature: DONALD BERNSTEIN

### **Article VII**

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

Title: PRES  
BERNSTEIN DONALD  
1395 NW 17TH AVE, SUITE 102  
DELRAY BEACH, FL. 33445 US

Title: SEC  
BERNSTEIN SANDRA  
1395 NW 17TH AVE, SUITE 102  
DELRAY BEACH, FL. 33445 FL

Title: VP  
BERNSTEIN JORY  
1395 NW 17TH AVE, SUITE 102  
DELRAY BEACH, FL. 33445 US