

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0391

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

PERSPECTIVES PHOTO ARTISTRY, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 04 |
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4-28-05

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ARTICLES OF INCORPORATION

OF

Perspectives Photo Artistry, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be:

Perspectives Photo Artistry, Inc.

The principal place of business of this corporation shall be:

1039 Country Oaks Lane, Lakeland, FL 33810

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

Prepared by Ronald A. Brown & Associates, P.A.
P. O. Box 999, Winter Haven, FL 33882-0999

ARTICLE III. CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. OFFICERS AND DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected are:

Amanda Romero
Pres., Sec., Treas.

1039 Country Oaks Lane
Lakeland, FL 33810

ARTICLE VI. INCORPORATOR(S)

The name and street address of the incorporator to these Articles of Incorporation is Amanda Romero, 1039 Country Oaks, Lakeland, FL 33810.

FILED
APR 27 4 38 10
TAMPA, FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is Perspectives Photo Artistry, Inc.

The name and address of the registered agent and office is Amanda Romero, 1039 Country Oaks Lane, Lakeland, FL 33810.

SIGNATURE

Amanda Romero

TITLE

President

DATE

4-20-05

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, and I accept the duties and obligations of Section 607.325, Florida Statutes.

SIGNATURE

Amanda Romero

DATE

4-20-05

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IN WITNESS WHEREOF, the undersigned incorporate has
executed these Articles of Incorporation this 20th day of
April, 2005.

Signature of Incorporator


Amanda Romero

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