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TALLAHASSEE, FLORIDA
05 JUN 22 PM 2:55

MRD
6/22

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Photo Inventory Catalog Systems, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Barbara S Pennington
Name (Printed or typed)

931 Moonluster Drive
Address

Casselberry, FL 32707
City, State & Zip

(407) 415-7157 or (407) 695-0998
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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TALLahassee, FL 32310
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ARTICLE I NAME

The name of the corporation shall be:

Photo Inventory Catalog Systems, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

931 Moonluster Drive
Casselberry, FL 32707

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to conduct the sale of photographic services under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

seven thousand five hundred (7,500) shares of common stock, having a par value of one dollar (\$1.00) per share.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Barbara S Pennington, President
931 Moonluster Drive
Casselberry, FL 32707

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Barbara S Pennington
931 Moonluster Drive
Casselberry, FL 32707

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Barbara S Pennington
931 Moonluster Drive
Casselberry, FL 32707

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Barbara S Pennington
Signature/Registered Agent

21 June 2005
Date

Barbara S Pennington
Signature/Incorporator

21 June 2005
Date