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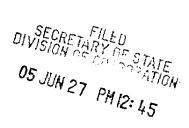
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DIVISION OF CORPORATION 05 JUN 27 PH 1: 36 RECEIVED

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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ARTICLES OF INCORPORATION

<u>of</u>

M & M DESIGN & PHOTOGRAPHY, 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: M & M Design & Photography, Inc.

The principal place of business of this corporation shall be:

850 Upper Cape Road #102 Orange City, FL 32763

<u>ARTICLE II – NATURE OF BUSINESS</u>

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

ARTICLE HI—CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 at \$.01 par value.

<u>ARTICLE IV – TERM OF EXISTENCE</u>

This corporation shall exist perpetually.

<u>ARTICLE V – OFFICERS, DIRECTORS</u>

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is/are elected is/are:

Name _____ Title

Tania Moronta President

850 Upper Cape Road #102 Orange City, FL 32763

Ramon Moronta Secretary/Treasurer

850 Upper Cape Road #102 Orange City, FL 32763

ARTICLE VI—INCORPORATOR(S)

The name and street address of the incorporator of these Articles of Incorporation is:

Tania Moronta 850 Upper Cape Road #102 Orange City, FL 32763

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 23 day of June, 2005.

STATE OF FLORIDA: COUNTY OF VOLUSIA:

THE FOREGOING instrument was acknowledged before me this 33 day of June, 2005, by TANIA MORONTA.

who is personally known to me, or \(\) who produced \(\) \(\) \(\) as identification.

otary Public

Notary Public State of Florida Kemryn McCall My Commission DD437026 Expires 06/05/2009

CERTIFICATE DESIGNATING 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: M & M Design & Photography, Inc.
- 2. The name and address of the registered agent and office is:

Tania Moronta 850 Upper Cape Road #102 Orange City, FL 32763

Title: President

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.