Electronic Articles of Incorporation For

P05000124674 FILED September 09, 2005 Sec. Of State jshivers

TREASURED MOMENTS PHOTOGRAPHY, 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:

TREASURED MOMENTS PHOTOGRAPHY, INC.

Article II

The principal place of business address:

198 PATTON STREET CRESTVIEW, FL. 32539

The mailing address of the corporation is:

198 PATTON STREET CRESTVIEW, FL. 32539

Article III

The purpose for which this corporation is organized is:

TO ENGAGE IN THE BUSINESS OF PHOTOGRAPHY SALES AND SERVICE, AND RELATED PRODUCTS AND SERVICES AND/OR ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

Article IV

The number of shares the corporation is authorized to issue is: 1000

Article V

The name and Florida street address of the registered agent is:

PAMELA D WILKINSON 180 LAKESIDE DRIVE DEFUNIAK SPRINGS, FL. 32435 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: PAMELA D. WILKINSON

Article VI

The name and address of the incorporator is:

PAMELA D. WILKINSON 198 PATTON STREET CRESTVIEW, FL 32539

Incorporator Signature: PAMELA D. WILKINSON

Article VII

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

Title: DP PAMELA D WILKINSON 180 LAKESIDE DRIVE DEFUNIAK SPRINGS, FL. 32435

Title: DST BRUCE A WILKINSON 180 LAKESIDE DRIVE DEFUNIAK SPRINGS, FL. 32435

Article VIII

The effective date for this corporation shall be:

09/01/2005

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