

PD5000/26061

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

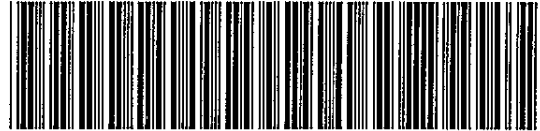
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
05 SEP 14 PM 3:19

MRS  
9/14

**COVER LETTER**

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

SUBJECT: A Touch of Elegance Photography, 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: Elizabeth Soto  
Name (Printed or typed)

13370 SW 90 Terrace, Unit F  
Address

Miami, Florida 33186  
City, State & Zip

(305) 803-6003  
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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**ARTICLE I NAME**

The name of the corporation shall be:

A Touch of Elegance Photography, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/ mailing address is:

P.O. Box 830274  
Miami, Florida 33283-0274

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

The purpose of this corporation is to provide customers with top notch photography services and products, as well as other wedding and event services needed by the consumer.

**ARTICLE IV SHARES**

The number of shares of stock is:

1,000 shares of common stock with a value of \$1.00 per share.

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

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

Jose C. Cruz - P.O. Box 830274, Miami, Florida 33283-0274 - President  
JohnPaul Soto - P.O. Box 830274, Miami, Florida 33283-0274 - Vice President  
Elizabeth B. Soto - P.O. Box 830274, Miami, Florida 33283-0274 - Treasurer  
Mayra C. Cruz - P.O. Box 830274, Miami, Florida 33283-0274 - Secretary

**ARTICLE VI REGISTERED AGENT**

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

Elizabeth B. Soto  
13370 S.W. 90th Terrace, Unit F, Miami, Florida 33186

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Elizabeth B. Soto  
13370 S.W. 90th Terrace, Unit F, Miami, Florida 33186

\*\*\*\*\*  
*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*

Elizabeth B. Soto  
Signature/Registered Agent

9/9/05  
Date

Elizabeth B. Soto  
Signature/Incorporator

9/9/05  
Date