

OCT-11-2005

17:15

EMPIRE

POS000139198

Florida Department of State

Division of Corporations

Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000241053 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

captured emotions photography, inc.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

05 OCT 12 PM 12:44

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

10/11/2005 4:28 PM

H05000241053



ARTICLES OF INCORPORATION

OF

CAPTURED EMOTIONS PHOTOGRAPHY, INC.

We, the undersigned, in order to form a corporation under and pursuant to the provisions of the Law of Florida for the purpose set forth below, hereby subscribed to these Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be
CAPTURED EMOTIONS PHOTOGRAPHY, INC.

ARTICLE II - PURPOSE

The purpose and general nature of the business to be conducted and transacted by the corporation shall be as follows:

- A. To engage in all photography services and to do and transact any and all business as permitted under the laws of the State of Florida and United States of America.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of \$1.00 par value.

ARTICLE IV - DURATION

The existence of this corporation shall be perpetual.

ARTICLE V - LOCATION

The principal office of this corporation shall be 421 Conservation Drive Weston, Florida 33327.

Tina Roberts
421 Conservation Drive
Weston, Florida 33327.

H05000241053

FILED
OFFICE OF STATE
CORPORATIONS
05 OCT 12 PM 12:44

ARTICLE VI - BOARD OF DIRECTORS

The Board of Directors of this corporation shall consist of not less than one and not more than five members. The names and addresses of the first Board of Directors, who shall, subject to these Articles of Incorporation, By-Laws, and the laws of Florida, hold office for the first year of the corporation's existence, or until their successors shall have been elected and qualified, are as follows: Tina Roberts, 421 Conservation Drive Weston, Florida 33327.

ARTICLE VII - INITIAL OFFICERS

The following are the initial officers:-

President:	Tina Roberts
Vice-President:	Tina Roberts
Secretary:	Tina Roberts
Treasurer:	Tina Roberts

ARTICLE VIII - INITIAL REGISTERED AGENT

The name and address of the initial registered agent of this Corporation is: Tina Roberts, 421 Conservation Drive Weston, Florida 33327.

ARTICLE IX - BY-LAW

The By-Laws of this corporation may be adopted, altered, amended or repealed by either the Stockholder or Directors.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

ARTICLE XI - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash or any new stock this Corporation of the same kind, class or series as which he already holds, shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XII- INCORPORATOR

The name and address of the person signing these Articles is:
Tina Roberts, 421 Conservation Drive Weston, Florida 33327.

ARTICLE XIII - AMENDMENT

This Corporation reserved the right to amend or repeal any provisions contained in these Articles of Incorporation in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF the undersigned has executed these Articles of Incorporation this 10 day of October 2005.



Tina Roberts

CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

CAPTURED EMOTIONS PHOTOGRAPHY, INC.

(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

TINA ROBERTS



Handwritten signature of Tina Roberts

REGISTERED AGENT

H05000241053

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been made initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.

Tina Roberts
Tina Roberts

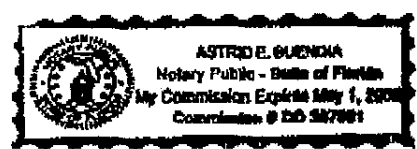
STATE OF FLORIDA }
 } ss:
COUNTY OF DADE }

I HEREBY CERTIFY that on this day personally appeared Tina Roberts before me well known to be the same described herein and who executed these Articles of Incorporation, and acknowledged the Articles to be the act and deed of the subscriber and that the facts set forth therein are true.

WITNESS my hand and seal at Miami, Dade County, Florida this 10 day of October 2005.

Astrid E. Guenoa
NOTARY PUBLIC OF STATE
OF FLORIDA-AT-LARGE

My commission expires:



05 OCT 12 PM 12:44
14 10
NOTARY PUBLIC
STATE OF FLORIDA
COMMISSION # 200587981

H05000241053