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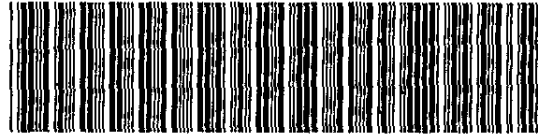
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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ME, Inc.  
14020 Ithaca Way  
Orlando, FL 32826

September 27, 2005

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


Dear Sir/Madam:

Enclosed you will find the following:

- i. Original and one copy of ME, Inc. Articles of Incorporation.
- ii. Check No. 2602 in the sum of \$78.75 in payment for the filing fee and Certificate of Status.

Please make the effective date October 1, 2005.

Sincerely,

  
Marcella M. Emenecker, President

Enclosures



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

October 4, 2005

MARCELLA M. EMENECKER  
104020 ITHACA WAY  
ORLANDO, FL 32826

SUBJECT: ME, INC.  
Ref. Number: W05000045757

We have received your document for ME, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Wanda Cunningham  
Document Specialist  
New Filings Section

Letter Number: 705A00060297

**TRANSMITTAL LETTER**

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

**SUBJECT:** ME 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     \$78.50

*paid already*

<input checked="" type="checkbox"/> \$78.75	<input type="checkbox"/> \$87.50
Filing Fee & Certified Copy	Filing Fee, Certified Copy, & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>	

**FROM:**

Marcella M. Emenecker  
Name (Printed or Typed)

14020 Ithaca Way  
Address

Orlando, FL 32826  
City, ST, Zip

407.282.0798  
Daytime Phone Number

**Note: Please provide the original and one copy of the articles.**

ARTICLES OF INCORPORATION  
OF A  
CORPORATION FOR PROFIT

The undersigned hereby executes the within Articles of Incorporation for the purposes of forming a corporate body under and by virtue of the laws of the State of Florida relative to Corporations.

ARTICLE 1 - CORPORATE DATA:

A. NAME AND ADDRESS OF CORPORATION:

ME Photography, Inc.  
14020 Ithaca Way  
Orlando, FL 32826

B. AUTHORIZED SHARES (Number of Shares and Par Value per Share):

100 @ \$1.00

C. REGISTERED AGENT AND REGISTERED OFFICE ADDRESS:

Marcella M. Emenecker  
14020 Ithaca Way  
Orlando, FL 32826

D. NAME AND ADDRESS OF INCORPORATOR AND SUBSCRIBER:

Marcella M. Emenecker  
14020 Ithaca way  
Orlando, FL 32826

E. NAME AND ADDRESS(ES) OF INITIAL BOARD OF DIRECTORS (Min. of One):

Marcella M. Emenecker, President  
14020 Ithaca way  
Orlando, FL 32826

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE 2 - ADDRESS OF CORPORATION: The address of this corporation is set forth in Paragraph A of ARTICLE 1. Such address may be changed from time to time, as the stockholders deem appropriate.

ARTICLE 3 – AUTHORIZED SHARES OF STOCK:

- A. The maximum number of authorized shares of stock which this corporation is authorized to issue and have outstanding at any one time, and the par value of each share, is set forth in Paragraph B of ARTICLE 1.
- B. All or any portion of the authorized shares of stock may be issued for cash or other tangible or intangible property, services actually performed or any other rights or thing having a value at least equivalent to the full value of the stock to be so issued. Neither promissory notes nor future services shall constitute partial or full payment for the issuance of such shares. All issued shares shall be deemed fully paid and non-assessable as though paid for in cash.
- C. The stockholders shall be the sole judge of the value of any property, right, or thing acquired in exchange for shares of stock and their judgment of such value shall be conclusive.
- D. Notwithstanding the foregoing, stockholders shall have the right to increase the amount of authorized shares of stock either with or without nominal or par value and to provide, in event of such increase, the designation, preference, voting powers and restrictions, and/or qualifications of voting powers, of such additional stock as may be specified by the stockholders of this corporation.

ARTICLE 4 – DESIGNATION OF REGISTERED AGENT: The name and address of the person designated to accept service of process on behalf of the corporation within the State of Florida is set forth in Paragraph C of ARTICLE 1.

ARTICLE 5 - INCORPORATOR AND SUBSCRIBER: The name and address of the Incorporator and Subscriber to these Articles of Incorporation is set forth in Paragraph D of ARTICLE 1.

ARTICLE 6 – CORPORATE POWERS: This corporation shall have the powers conferred upon general corporations pursuant to the Statutes of the State of Florida as amended from time to time.

ARTICLE 7 – CORPORATE PURPOSES: The purpose for which this corporation is being organized is to engage in any activity or business permitted under the laws of the State of Florida and the United States of America.

ARTICLE 8 – STATED CAPITAL: The stated capital of this corporation shall be the sum of the following:

- A. The par value of all shares of the corporation having par value that have been issued and not cancelled.
- B. The amount of the consideration received by the corporation for all shares of the corporation without par value that have been issued, except such part of the consideration thereof as may have been allocated to capital surplus in a manner permitted by law.
- C. Such amounts not included in Paragraph A and B immediately above that has not been transferred to stated capital of the corporation, whether upon the issue of shares as a shares dividend or otherwise, minus all deductions from such sums that have been affected in a manner permitted by law.

ARTICLE 9 – TERM OF EXISTENCE: This corporation shall have perpetual existence and shall commence its existence on the date these Articles of Incorporations are subscribed and acknowledged.

ARTICLE 10 – AMENDMENT TO ARTICLES: These Articles of Incorporation may be amended in a manner provided by law. Every amendment shall be approved at a meeting of the stockholders by a majority of the stock entitled to vote thereon, provided that all of the stockholders may sign a written statement manifesting their unanimous intention that a certain amendment of these Articles of Incorporation be made without having a meeting for said purposes.

ARTICLE 11 – COPIES OF THE ARTICLES: Multiple executed copies of these Articles of Incorporation have been published as executed. All such executed copies shall be deemed original copies of these Articles of Incorporation.

ARTICLE 12 – STOCKHOLDERS ACTING IN LIEU OF DIRECTORS:

- A) The business of the corporation shall be conducted by the stockholders acting as or in lieu of directors. Accordingly, all of the stockholders shall be deemed directors of this corporation, once their purchase of stock is recorded in the stock ledger of this corporation, and shall collectively constitute the board of directors. Any action required or permitted by the laws of Florida, when such action is required to be performed by directors, shall be taken by the stockholders.
- B) Initially, this corporation shall have the number of directors set forth in Paragraph E of ARTICLE 1 who shall hold the organizational meeting of this corporation, or in lieu, thereof, may otherwise approve and ratify the actions of the Incorporator and Subscriber who may conduct each organizational meeting.
- C) Any action of the stockholders may be taken without a formal meeting if consent, in writing, setting forth the action taken is signed but all stockholders entitled to vote on the same if a meeting had been held. Said consent shall be filed with the Secretary of the corporation, as a part of the corporate records. Such written consent shall have the force and effect of a unanimous vote of the stockholders.
- D) In addition to the stockholders the business of this corporation shall be conducted by such officers a may be determined to be necessary or advisable for the needs of the corporation and as set forth in By-Laws of this corporation.
- E) The stockholders of this corporation may include, in any agreement that they make among themselves, the following matters as valid matters of agreement.
  - a) Any limitation of the transferability of assignment of the stock of this corporation held by prospective stockholders.
  - b) Limitation upon the pledging, devising and bequeathing of stock of this corporation.
  - c) All other matters permitted by the laws of the State of Florida.

- F) The stockholders shall have the right to issue unissued or treasury shares of this corporation for securities of this corporation convertible into a right to subscribe or acquire shares of this corporation and containing such conditions or rights, including preemptive rights, as the stockholders may direct..
- G) The stockholders shall have the power to adopt, alter, amend, or repeal the By-Laws of this corporation. The By-Laws may contain any provision for the regulation and management of the affairs of this corporation not inconsistent with law or these Articles of Incorporation.
- H) The stockholders may approve the reasonable charges and expenses of incorporating this corporation, including attorney's fees and cost, and the reasonable expenses of compensation for the sale or underwriting of the shares of this corporation. The may be allowed to be paid out of the consideration received by the corporation for the issuance of the shares without thereby impairing the fully paid or non-assessable status of such shares.

IN WITNESS WHEREOF, I hereby execute these Articles of Incorporation.

Marcella M. Emenecker  
 Incorporator/Subscriber  
 Marella M. Emenecker

STATE OF FLORIDA  
 COUNTY OF

BEFORE ME, the undersigned authority, personally appeared the Incorporator/Subscriber, known to me to be the individual described in and who executed the foregoing Articles of Incorporation and said person acknowledged subscribing said instrument for the purposes set forth herein.

WITNESS my official hand and seal in the county and state last aforesaid this 12 day of October, 2005.



Brandon A. Hall  
 Notary Public, State of Florida

ACCEPTANCE OF DESIGNATION

I HEREBY ACCEPT designation as registered Agent of this corporation and agree to comply with all provisions of law relating to Registered Agents.

Marcella Emenecker  
 Marcella M. Emenecker

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 FLORIDA