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SECRETARY OF STATE OF STATE

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COVER LETTER

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

SUBJECT: Nature's Path Photography In	nc	
(PROPOSED CORPORA)	TE NAME – <u>MUST INCLUDE SUFFIX</u>)	
Enclosed are an original and one (1) copy of the articles of incorporation and a check for:		
\$70.00 \$78.75 Filing Fee Filing Fee & Certificate of Status	\$78.75 \$\Bigsquare{1}\\$87.50\$ Filing Fee Filing Fee, & Certified Copy & Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED	
FROM: Cutis E. Baynes	Printed or typed)	
3539 Apalachee Parkway,	Suite 3-141,	
Tallahassee, Florida 32311-	-5329 State & Zip	
(850) 556-0948 Daytime Te	elephone number	

NOTE: Please provide the original and one copy of the articles.

FILED

ARTICLES OF INCORPORATION

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OF

SEURLTARY OF STATE
TALLAHASSEE, FLORIDA

NATURE'S PATH PHOTOGRAPHY INC.

The undersigned subscribe to these Articles of Incorporation for the purpose of forming a corporation pursuant to the provisions of the Florida Business Corporation Act, Chapter 607, Florida Statutes.

ARTICLE I

The name of the corporation is "Nature's Path Photography Inc." The initial mailing address and principal place of business is: 3539 Apalachee Parkway, Suite 3-141, Tallahassee, Florida 32311-5329.

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

The corporation is formed for the purpose of engaging in any lawful business permitted pursuant to United States and Florida Law.

ARTICLE IV

The corporation shall have the authority to issue one hundred thousand (100,000) shares of common stock having a par value of \$1.00 per share.

ARTICLE V

The name of the initial registered agent and the street address of the initial registered office are as follows:

Curtis E. Baynes 3539 Apalachee Parkway, Suite 3-141 Tallahassee, Florida 32311-5329

ARTICLE VI

The number of directors of this corporation shall be as provided in the bylaws but shall not be less than one nor more than seven. The initial Board of Directors shall consist of the persons whose names and addresses are set forth below:

Dorothy A. Motta also known as Dotty Motta 3539 Apalachee Parkway, Suite 3-141 Tallahassee, Florida 32311-5329 Curtis E. Baynes 3539 Apalachee Parkway, Suite 3-141 Tallahassee, Florida 32311-5329

ARTICLE VII

The names and addresses of the organizers who are subscribers to these Articles of Incorporation are set forth below:

Dorothy A. Motta also known as Dotty Motta 3539 Apalachee Parkway, Suite 3-141 Tallahassee, Florida 32311-5329 Curtis E. Baynes 3539 Apalachee Parkway, Suite 3-141 Tallahassee, Florida 32311-5329

ARTICLE VIII

This corporation may select the following officers to govern its day-to-day affairs: President, Vice President, Secretary, and Treasurer. Officers may be selected as set forth in the bylaws. The initial officers who will serve until their successors are elected and qualified are as follows:

President : Dorothy A. Motta, also known as Dotty Motta

Secretary Treasurer : Curtis E. Baynes

ARTICLE IX

These Articles of Incorporation shall become effective January 1, 2006, after filling with and approval by the Secretary of State as indicated by an endorsement hereon with the date and time of approval set forth on a duplicate and may be amended in any manner consistent with Florida Law; provided, however, every amendment shall be approved by the stockholders by at least a majority vote of the stock entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned pursuant to the laws of the State of Florida does hereby make and file in the office of the Secretary of State of Florida these Articles of Incorporation and further certified that the facts stated herein are true and correct.

CURTIS E. BAYNES, Organizer

VERIFICATION

STATE OF FLORIDA

COUNTY OF Manion

The foregoing instrument was acknowledged before me this 7th day of November, 2005, by CURTIS E. BAYNES, who is personally known to me OR who provided a valid driver's license as identification (strike through one). FL & J

WITNESS my hand and seal in the County and State named above on this 14 day of November 2005.

Notary Public: Cherise Walters
(Printed Name)

My Commission Expires: (26 21, 2000)

Official Seal CHERISE WALTERS Notary Public, State of Florida My comm. expires Feb. 21, 2006 Comm. No. DD 094425

STATE OF FLORIDA COUNTY OF _____

The foregoing instrument was acknowledged before me this 7th day of November, 2005, by DOROTHY A. MOTTA, also known as DOTTY MOTTA, who is personally known to me OR who provided a valid driver's license as identification (strike through one).

WITNESS my hand and seal in the County and State named above on this 74h day of November, 2005.

Official Seal
CHERISE WALTERS
Notary Public, State of Florida
My comm. expires Feb. 21, 2006
Comm. No. DD 094425

NOTARY PUBLIC

Notary Public: Cherise Walters
(Printed Name)

My Commission Expires: Feb 31, 2006

ACCEPTANCE BY REGISTERED AGENT

I, Curtis E. Baynes, the Registered Agent named in the foregoing Articles of Incorporation, by the execution of this acceptance, does hereby agree to abide by the provisions of Section 607.0501, Florida Statutes, with respect to the duties of a registered agent and agrees to maintain normal business hours at the following address: 3539 Apalachee Parkway, Suite 3-141, Tallahassee, Florida 32311-5329.

Curtis E. Baynes

Date: