

Florida Department of State

Division of Corporations Public Access System

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FLORIDA PROFIT/NON PROFIT CORPORATION

CARLOS DOMENECH PHOTOGRAPHY, INC

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01/04/2006

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ARTICLES OF INCORPORATION

OF

CARLOS DOMENECH PHOTOGRAPHY, INC

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation shall be CARLOS DOMENECH PHOTOGRAPHY, INC The existence of this corporation shall commence upon the filing of these Articles of Incorporation and shall continue perpetually unless dissolved by law.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2600 S. Douglas Rd PH-6 Coral Gables, FL 33134

ARTICLE III

NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV

CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock with par value of one (\$1.00) dollar per share.

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ARTICLE V

INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent is:

Jose I. Padial 2600 S. Douglas Rd PH-6 Coral Gables, FL 33134

ARTICLE VI

INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Carlos Domenech Photography, Inc. 2600 S. Douglas Rd PH-6 Coral Gables, FL 33134

ARTICLE VII

OFFICER AND DIRECTOR

The initial board of directors of the corporation shall be composed of one director. The name and address of the initial officer and director who shall hold office for the first year of the corporation, or until a successor is elected or appointed is:

Carles Domenech 2600 S. Douglas Rd PH-6 Coral Gables, FL 33134 President

Carles Dames at

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: CARLOS DOMENECH PROTOGRAPHY, INC
- 2. The name and address of the registered agent and office is:

Jose I. Padial 2600 S. Douglas Rd PH-6 Coral Gables, FL 33134

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of the statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Jose L. Padial

Registered Agent

Dated: 1 4 2006

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