

**Electronic Articles of Incorporation
For**

P06000011806
FILED
January 24, 2006
Sec. Of State
bmcknight

PHOTOS BY LISSETTE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PHOTOS BY LISSETTE, INC.

Article II

The principal place of business address:

1600 S BAYSHORE LANE
9D
COCONUT GROVE, FL. 33133

The mailing address of the corporation is:

1600 S BAYSHORE LANE
9D
COCONUT GROVE, FL. 33133

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

LISSETTE M CONDE
1600 S BAYSHORE LANE
9D
COCONUT GROVE, FL. 33133

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LISSETTE CONDE

Article VI

The name and address of the incorporator is:

LISSETTE CONDE
1600 S BAYSHORE LANE
9D
COCONUT GROVE, FL 33133

Incorporator Signature: LISSETTE CONDE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PD
LISSETTE M CONDE
7780 SW 120 PLACE
MIAMI, FL. 33183 US

Article VIII

The effective date for this corporation shall be:

01/23/2006