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To:

Division of Corporations

Fax Number : (850)205-0381 _

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT/NON PROFIT CORPORATION

GLEN'S PHOTOGRAPHY INC.

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ARTICLES OF INCORPORATION

<u>OF</u>

GLEN'S PHOTOGRAPHY INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The Name of the corporation shall be:

GLEN'S PHOTOGRAPHY INC.

The principal place of business of this corporation shall be:

4313 SW 128 AVE. MIRAMAR, FL 33027

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 III CAPITAL STOCK

Aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any time is one hundred shares (100) at \$5.00 par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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ARTICLE V OFFICERS/DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected is (are):

DIRECTOR/PRESIDENT GLENFORD W. TAYLOR 4313 SW 128 AVENUE MIRAMAR, FL 33027

DIRECTOR/VICE-PRES NICOLE TAYLOR 4313 SW 128 AVENUE MIRAMAR, FL 33027

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation is (are):

GLENFORD W. TAYLOR 4313 SW 128 AVENUE MIRAMAR, FL 33027

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed the Articles of incorporation this 11^{TH} day of February, 2006.

Signature of incorporator(s)

GLENFORD W. TAYLOR

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

The name of the corporation:

GLEN'S PHOTOGRAHY INC.

The name and address of the registered agent and office is:

GLENFORD W. TAYLOR 4313 SW 128 AVENUE MIRAMAR, FL 33027

SIGNATURE:

TITI F.

DATE:

DZ- 11-06

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE:

DATE:

02-11-06

SECRETARY OF STATE