# **Electronic Articles of Incorporation For**

P06000035015 FILED March 09, 2006 Sec. Of State jshivers

PRO QUALITY PHOTO, 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: PRO QUALITY PHOTO, INC.

# **Article II**

The principal place of business address:

12261 SANNENWOOD LANE WELLINGTON, FL. 33414

The mailing address of the corporation is:

12261 SANNENWOOD LANE WELLINGTON, FL. 33414

### **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: 1,000

#### Article V

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

HILLEY & WYANT-CORTEZ, P.A. 860 US HIGHWAY 1 108 NORTH PALM BEACH, FL. 33408

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

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Registered Agent Signature: V. DONALD HILLEY

# **Article VI**

The name and address of the incorporator is:

V. DONALD HILLEY 860 US HIGHWAY 1 108 NORTH PALM BEACH, FL 33408

Incorporator Signature: V. DONALD HILLEY

## **Article VII**

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

Title: P JOHN D STRACHAN 12261 SANNENWOOD LANE WELLINGTON, FL. 33414

Title: VP JOSEPH BELLACOSA 8316 WATERLINE DRIVE, #104 BOYNTON BEACH, FL. 33437

#### **Article VIII**

The effective date for this corporation shall be:

03/09/2006