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06 MAR 27 PM 2:05  
DIVISION OF CORPORATIONS

B. McKnight MAR 27 2006

**OMNI BUSINESS SERVICES, INC**  
2427 BISCAYNE BLVD  
MIAMI, FLORIDA 33137  
Ph:(305) 576-7755 Fax: (305) 576-9107

Mach 18, 2006

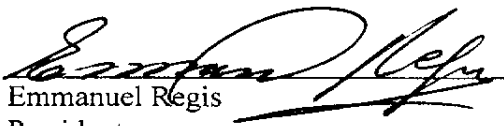
Florida Department of State  
Division of Corporations  
P.O. BOX 6327  
Tallahassee, Florida 32314

Gentlemen:

Enclosed you will find the Articles of Incorporation of  
MV QUALITY PHOTO, INC along with a MONEY ORDER  
in the amount of \$ 78.75. Please register it for me.

Thanking you for your courtesy, I remain.....

Sincerely Yours

  
Emmanuel Regis  
President

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**ARTICLES OF INCORPORATION  
OF  
MV QUALITY PHOTO, INC**

The undersigned incorporator hereby make, subscribe, acknowledge and file with the Department of State these Articles of Incorporation for the purpose of forming a Corporation for profit in accordance with the Laws of the State of Florida.

**ARTICLE I-NAME:**

The name of this Corporation shall be:

**MV QUALITY PHOTO , INC**

**ARTICLE II-GENERAL NATURE OF BUSINESS:**

This Corporation may engage in activity or business permitted under the laws of the United States of America and the State of Florida.

**ARTICLE III-CAPITAL STOCK:**

The maximum number of shares which the Corporation shall have authority to issue is the total sum of:

SHARES:	PAR VALUE
<hr/>	<hr/>
100,000	\$ 1.00

which shall be designated " Common Shares" . Each of said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said Capital Stock may be paid for in cash, in property ( other than stock or securities) or in labor or services at a fair valuation to be fixed by the incorporator or by the Board of Directors at a meeting called for such purpose. All stock when issued shall be fully paid for and shall be non-assessable.

**ARTICLE IV-TERM OF CORPORATE EXISTENCE:**

The Corporation shall have perpetual existence.

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DIVISION OF CORPORATIONS  
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**ARTICLE V-INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT:**

The following shall be the street address of the initial registered office of this Corporation and the name of its initial registered agent at such address.

ADDRESS OF OFFICE:

AGENT AT SUCH ADDRESS

525 NE 29<sup>th</sup> STREET  
SUITE 2  
MIAMI, FLORIDA 33137

MARCOS A VERAS

IT IS NOT THE MAILING ADDRESS OF THIS CORPORATION.

MAILING ADDRESS IS:

MARCOS A VERAS  
MV QUALITY PHOTO, INC  
P O BOX 421935  
MIAMI, FL 33242-1935

**ARTICLE VI-DIRECTORS:**

There shall be a Board of Directors for this Corporation which shall consist of a minimum of one (1) . Each of said director shall be of full age. The number of Directors may be increased from time to time by Amendment of By-Laws.

**ARTICLE VII-INITIAL BOARD OF DIRECTOR (S) IS/ ARE:**

DIRECTOR (S):

ADDRESS

MARCOS A VERAS  
“ ”

525 N.E. 29<sup>th</sup> STREET  
SUITE 2  
MIAMI, FLORIDA 33137

LIONEL DISLA  
“ ”

525 N.E. 29<sup>TH</sup> STREET  
SUITE 2  
MIAMI, FLORIDA 33137

RODNEY AQUINO  
“ ”

525 N.E. 29<sup>th</sup> STREET  
SUITE 2  
MIAMI, FLORIDA 33137

The members of the first board of Director, unless otherwise provided by the By-Laws, shall hold office for the first year of the existence or until their successors are selected or appointed and qualified

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**ARTICLE VIII-SUBSCRIBERS:**

NAME	ADDRESS	NUMBER OF SHARES
RODNEY AQUINO “ ”	525 N.E. 29 <sup>th</sup> STREET SUITE 2, MIAMI, FL 33137	25,000
MARCOS A VERAS “ ”	525 N.E. 29 <sup>th</sup> STREET SUITE 2 MIAMI, FL 33137	25,000
LIONEL DISLA “ ”	525 N.E. 29 <sup>th</sup> STREET SUITE 2 MIAMI, FL 33137	25,000

**ARTICLE IX-OFFICERS:**

The officer of this Corporation shall be a President who shall be a Director, a Secretary and a Treasurer and such officer, agent and factor as may deemed necessary.

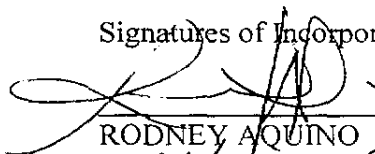
OFFICERS:	ADDRESS
RODNEY AQUINO “ ”	PRESIDENT 525 NE 29 <sup>th</sup> STREET SUITE 2 MIAMI, FL 33137
MARCOS A VERAS “ ”	TREASURER 525 N.E. 29 <sup>th</sup> STREET SUITE 2 MIAMI, FL 33137
LIONEL DISLA “ ”	SECRETARY 525 NE 29 <sup>th</sup> STREET SUITE 2 MIAMI, FL 33137

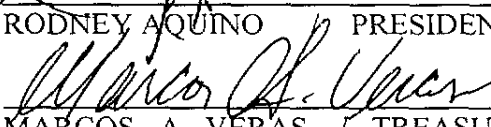
**ARTICLE X-AMENDMENT :**

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by the laws of the State of Florida and all rights conferred upon stockholder herein after are subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 24<sup>th</sup> DAY OF MARCH 2006

Signatures of Incorporators:

  
\_\_\_\_\_  
RODNEY AQUINO / PRESIDENT

  
\_\_\_\_\_  
MARCOS A VERAS / TREASURER

  
\_\_\_\_\_  
LIONEL DISLA / SECRETARY

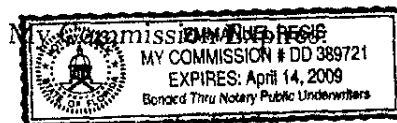
State of Florida

County of Miami-Dade

The foregoing instrument was acknowledged and sworn to before me this

24<sup>th</sup> Day of MARCH 2006

  
\_\_\_\_\_  
Notary Signature



CERTIFICATE DESIGNATED  
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the prevention of section 607.325, Florida Statutes, the undersigned Corporation, organized under the Laws of the State of Florida, submits the following statement designating the registered agent in the State of Florida.

1- The name of the Corporation is:

**MV QUALITY PHOTO, INC**

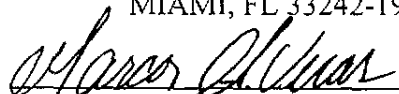
2-The name and address of the registered agent and office is:

MARCOS A VERAS  
SUITE 2  
525 N.E. 29<sup>th</sup> STREET  
MIAMI, FLORIDA 33137

IT IS NOT THE MAILING ADDRESS OF THIS CORPORATION

THE MAILING ADDRESS IS:

MARCOS A VERAS  
MV QUALITY PHOTO, INC  
P O BOX 421935  
MIAMI, FL 33242-1935

  
\_\_\_\_\_  
Signature / Corporate Officer

Date: 03-24-2006

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 provision of all statutes relative to the proper and complete performance of my duties, and I accept the duties, and obligation of section 607.325 Florida Statutes.

Signature: 

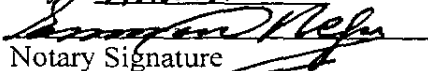
Date: 03-24-2006

I hereby certify that on this day before me, a notary public duly authorized in the State and County named above to take acknowledgments personally appeared:

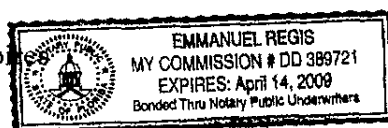
NAME: MARCOS A VERAS to me known to be the person described as registered agent.

State of Florida  
County of Miami-Dade

The foregoing instrument was acknowledged and sworn to before me this 24<sup>th</sup>  
Day of MARCH 2006

  
\_\_\_\_\_  
Notary Signature

My Commission Expires



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DIVISION OF CORPORATIONS  
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