

**Electronic Articles of Incorporation
For**

P06000065517
FILED
May 09, 2006
Sec. Of State
bmcknight

PHOTOS BY SHIRLEY, 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 SHIRLEY, INC

Article II

The principal place of business address:

13870 SW 43 TERRACE
MIAMI, FL. 33175

The mailing address of the corporation is:

13870 SW 43 TERRACE
MIAMI, FL. 33175

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

Article V

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

RICARDO E MOJICA SR.
11890 SW 8TH STREET
SUITE 205
MIAMI, FL. 33184

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

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Registered Agent Signature: RICARDO MOJICA

Article VI

The name and address of the incorporator is:

SHIRLEY A SEOHANES
13870 SW 43 TERRACE

MIAMI, FL 33175

Incorporator Signature: SHIRLEY SEOHANES

Article VII

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

Title: P
SHIRLEY A SEOHANES
13870 SW 43 TERRACE
MIAMI, FL. 33175

Title: VP
JAIME E SEOHANES
13870 SW 43 TERRACE
MIAMI, FL. 33175

Title: S
JAIME J SEOHANES
13870 SW 43 TERRACE
MIAMI, FL. 33175

Title: T
JULIAN D SEOHANES
13870 SW 43 TERRACE
MIAMI, FL. 33175

Article VIII

The effective date for this corporation shall be:

05/15/2006