

P6000104035

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(Address)

(Address)

(City/State/Zip/Phone #)

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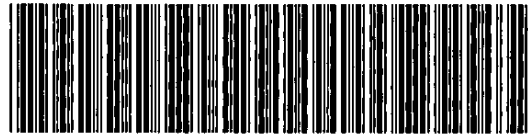
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATION
06 AUG -9 PM 4: 28

**A J Photo Inc.
16527 Ruby Lake
Weston, Florida 33331
954-478-8976**

August 1, 2006

Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Re: A J Photo Inc.

To whom it may concern:

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles for **A J Photo Inc.** and our check in the amount of \$70.00.

Respectfully submitted,

A handwritten signature in cursive script, reading "Alison Jarvis", with a long horizontal line extending to the right.

Alison J. Jarvis, President

ARTICLES OF INCORPORATION

OF

A J Photo Inc.

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ARTICLE I, NAME

The name of this corporation is A J Photo Inc.

ARTICLE II, NATURE OF BUSINESS

The corporation is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

ARTICLE III, TERM OF EXISTENCE

The duration of the corporation is perpetual.

ARTICLE IV, CAPITAL STOCK

The corporation is authorized to issue 1000 shares of common stock par value \$1.00 per share.

ARTICLE V, ADDRESS

The principle address of the corporation is:

16527 Ruby Lake
Weston, Florida 33331

And the name of the initial registered agent of this corporation at this address is:

Alison J. Jarvis
16527 Ruby Lake
Weston, Florida 33331

ARTICLE VI, INITIAL DIRECTORS

The corporation shall have one (1) director, and the number of directors may be changed as provided in the bylaws, but shall never be less than one. The name and address of the initial director is:

Alison J. Jarvis
16527 Ruby Lake
Weston, Florida 33331

President/Secretary/Director

ARTICLE VII, INCORPORATOR

The name and address of the incorporator of this corporation are:

Alison J. Jarvis
16527 Ruby Lake
Weston, Florida 33331

Alison J. Jarvis
President/Secretary/Director

ACCEPTANCE OF APPOINTMENT

of

REGISTERED AGENT

Pursuant to the provisions of section 607.0501, 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.

1. The name of the corporation is: A J Photo Inc.
2. The name and address of the registered agent and office is:

Alison J. Jarvis
16527 Ruby Lake
Weston, Florida 33331

SIGNATURE



TITLE

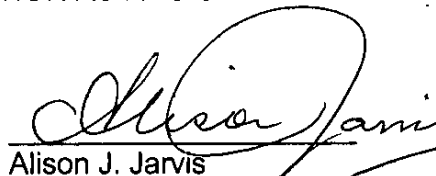
President/Secretary/Director

DATE

08/07/2006

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THE CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



Alison J. Jarvis

DATE

08/07/2006

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