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FLORIDA PROFIT/NON PROFIT CORPORATION**PASSPORT PHOTOS & IMMIGRATION SERVICES INC.**

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Florida Dept of State



September 5, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

DIXON ALEXANDRE

SUBJECT: PASSPORT PHOTOS & IMMIGRATION SERVICES INC.
REF: W06000038916

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
PASSPORT PHOTOS & IMMIGRATION SERVICES INC.

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be Passport Photos & Immigration Services Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation is 4101 N Andrews Ave. Suite #104, Fort Lauderdale, FL 33309.

ARTICLE III CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is Ten Thousand (10,000) shares of Common Stock, par value \$ 1.00 per share.

ARTICLE IV PURPOSE

The Corporation may engage or transact in 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.

Dixon Alexandre
2800 W Oakland Park Blvd. # 101
Oakland Park, FL 33311
(954) 485-3770

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ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Dixon Alexandre, 2800 W Oakland Park Blvd. # 101, Oakland Park, Florida 33311.

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Charité Etienne
4101 N Andrews Ave. Suite #104
Fort Lauderdale, FL 33309

The undersigned has executed these Articles of Incorporation this 1st day of September 2006.



Charité Etienne, Incorporator

ARTICLE VII DIRECTORS

The Corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1). The name, title, and address of the Directors are Charité Etienne, President and Secretary, 6290 NW 31 Way, Fort Lauderdale, FL 33309, and Rose M. Etienne, Vice President, 6290 NW 31 Way, Fort Lauderdale, FL 33309.

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CERTIFICATE DESIGNATING THE ADDRESS

AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

Having been named to accept service of process for Corporation, at the place designated in its Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.

Dated: September 1, 2006.

Dixon Alexandre
Dixon Alexandre
Registered Agent

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