

**Electronic Articles of Incorporation
For**

P06000120369
FILED
September 19, 2006
Sec. Of State
thampton

POWELL PORTRAIT DESIGN, 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:

POWELL PORTRAIT DESIGN, INC.

Article II

The principal place of business address:

17848 LAKE CARLTON DRIVE
#D
LUTZ, FL. 33558

The mailing address of the corporation is:

17848 LAKE CARLTON DRIVE
#D
LUTZ, FL. 33558

Article III

The purpose for which this corporation is organized is:

TO PROVIDE PHOTOGRAPHY & PORTRAIT SERVICES.

Article IV

The number of shares the corporation is authorized to issue is:

1000 SHARES

Article V

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

JOSHUA POWELL
17848 LAKE CARLTON DRIVE
D
LUTZ, FL. 33558

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

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Registered Agent Signature: JOSHUA POWELL

Article VI

The name and address of the incorporator is:

JOSHUA POWELL
17848 LAKE CARLTON DRIVE
D
LUTZ, FL 33558

Incorporator Signature: JOSHUA POWELL

Article VII

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

Title: P
JOSHUA POWELL
17848 LAKE CARLTON DRIVE, # D
LUTZ, FL. 33558

Article VIII

The effective date for this corporation shall be:

09/19/2006