P06000123996

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

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COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: Photostock21, Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$87.50 \$70.00 \$78.75 \$78.75 Filing Fee Filing Fee, Filing Fee Filing Fee & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED Luis F. Ayerves FROM: Name (Printed or typed) 1245 SW 94 Ave. Address Miami, Florida - 33174 City, State & Zip 786 423 3217 Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



September 6, 2006

LUIS F. AYERVES 1245 SW 94 AVE MIAMI, FL 33174

SUBJECT: PHOTOSTOCK21, INC.

Ref. Number: W06000039102

We have received your document for PHOTOSTOCK21, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call 850-245-6052.

Letter Number: 306A00053918

Paisley A Alford New Filing Section Division of Corporations

RTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I

The name of the corporation shall be:

Photostock21, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1245 SW 94 Ave. Miami, Florida 33174

PURPOSE ARTICLE III

The purpose for which the corporation is organized is:

Photography Agency

ARTICLE IV SHARES

The number of shares of stock is:

20 shares of \$25.00 each

INITIAL OFFICERS AND/OR DIRECTORS ARTICLE V

List name(s), address(es) and specific title(s):

Luis F. Ayerves

1245 SW 94 Ave. Miami, Florida 33174

President.

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Luis F. Ayerves

1245 SW 94 Ave. Miami, Florida 33174

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

1245 SW 94 Ave. Miami, Florida 33174

Luis F. Averves

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

8 / 26 / 2006

Date

8 / 26 / 2006

Date