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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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01/23/07

TRANSMITTAL LETTER

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

SUBJECT: SHOLA DE LEMOS PHOTOGRAPHY INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee  
☒ \$78.75 Filing Fee  
& Certificate of Status

☐ \$78.75 Filing Fee  
& Certified Copy  
☐ \$87.50 Filing Fee,  
Certified Copy  
& Certificate of  
Status  
ADDITIONAL COPY REQUIRED

FROM: KENNETH M. HALLOR, CPA  
Name (Printed or typed)  
12515 N. KENDALL DRIVE #314  
Address  
- MIAMI FLORIDA 33186  
City, State & Zip  
(305) 271-8585 (TRAV)  
Daytime Telephone number

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

**SHEILA DE LEMOS PHOTOGRAPHY, INC.**

ARTICLE I - NAME

The name of this Corporation is **SHEILA DE LEMOS PHOTOGRAPHY INC.**

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed.

ARTICLE III - PURPOSE

This Corporation is organized for the transaction of any and all lawful purposes.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue five hundred shares of \$1.00 par value, which said shares shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of <sup>Both</sup> the initial registered agent and principal office of the Corporation is **12515 N. KENDALL DRIVE #314 MIAMI, FLORIDA 33186**

The name of the initial Registered Agent of this Corporation is: **KENNETH M. HALLOR**

**12515 N. KENDALL DRIVE #314  
MIAMI, FLORIDA 33186**

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) initial director. The number of directors may increase from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial director of this Corporation is:

SHILA DE LEMOS  
3737 LOQUAT AVENUE  
COCONUT GROVE, FLORIDA 33133

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

SHILA DE LEMOS  
3737 LOQUAT AVENUE  
COCONUT GROVE, FLORIDA 33133

ARTICLE VIII

This Corporation shall have all of the Corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these  
Articles of Incorporation this 18 day of JANUARY, 2007.

Shih-De Liao

President

ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of process  
for the above-stated Corporation, at a place designated in these  
Articles of Incorporation, I hereby agree to act in that capacity,  
to comply with the provisions of Florida Statutes Section 48.091  
and any Amendments thereto, and to comply with the provisions of  
all other Statutes related to the proper and complete performance  
of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand this 18th  
day of JANUARY, 2007

Chun-Ho Hsiao

Registered Agent

STATE OF FLORIDA )  
                    MIAMI ) SS:  
COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared  
Kenneth Heller, who is to me well known and who  
subscribed to the foregoing Acceptance of Resident Agent this  
18 day of JANUARY, 2007



Philip Shenkman  
My Commission DD0203666  
Expires June 18, 2007

Philip Shenkman

Notary Public, State of Florida  
at Large