07000009564

(Requestor's Name)						
,						
(Address)						
(Address)						
(identity						
(City/Obert City/Obert et						
(City/State/Zip/Phone #)						
PICK-UP WAIT MAIL						
(Business Entity Name)						
(Document Number)						
(2004)						
Onlife d Online						
Certified Copies Certificates of Status						
Special Instructions to Filing Officer:						

Office Use Only



200084609072

01/22/07--01005--020 **78.75

SECREIMY OF STATE

JAN 22 M 3:5

V

-0 L12 M7

TRANSMITTAL LETTER

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

SUBJECT:	SHOLA	15	LEMOS	PHOTOGRAA	4/ INC.
SODJECI,_	(PROPOSE	D CORPOR	ATE NAME – M	UST INCLUDE SUFFIX	5

FROM:	KENNETH M. HALLOR G	A
,	Name (Printed or typed) 1255 W. Korwall Address	NE #314
	-MIAMI HORDA 33186 City, State & Zip	
	(305) 271-8585 (120) Daytime Telephone number	.

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

07 JAN 22 AM 3: 52

SECTETATY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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 the initial registered agent and principal office of the Corporation is /25/5 N. Kernall Duve 3/4

MIAMI, FLORIAL 33/86

The name of the initial Registered Agent of this

Corporation is: KENNETH M. HALLER

12515 N. KENDALL DEIVE #314

MIAMI, PLORIDA 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:

SHEILA DE LEMOS

3737 LOQUATAVENUE

COCOMUT GROVE, PLORIDA 33133

ARTICLE VII - INCORPORATOR

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

SHOLA DE LEMOS 3737 LOQUAT AVONUE GEONUT GROVE, FLORIDA 33/33

· 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

a de lem

President

ACKNOWLEDGEMENT:

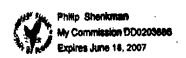
Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any Amendments thereto, and to comply 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 1874 day of JANUARY, 2007

Registered Agent

STATE OF FLORIDA) SS: COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared Kennerh Haller , who is to me well known and who subscribed to the foregoing Acceptance of Resident Agent this 18 day of Jenviry . 2007



Large