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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 1-5-07

COVER LETTER

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

SUBJECT: LIFETIME IMAGES, 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: AMADO MEDEROS
Name (Printed or typed)

800 WEST AVENUE, APT 440
Address

MIAMI BEACH, FL 33139
City, State & Zip

305-992-7858
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

LIFETIME IMAGES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1 CURTISS PARKWAY, SUITE 7, MIAMI SPRINGS, FL 33166

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PHOTOGRAPHY STUDIO

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

AMADO MEDEROS, PRESIDENT
800 WEST AVENUE, APT 440
MIAMI BEACH, FL 33139

ARTICLE VI REGISTERED AGENT

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

TERESA MEDEROS
800 WEST AVENUE, APT 440, MIAMI BEACH, FL 33139

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

TERESA MEDEROS
800 WEST AVENUE, APT 440
MIAMI BEACH, FL 33139

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

TERESA MEDEROS

Signature/Incorporator

TERESA MEDEROS

FILED

07 FEB -2 AM 1:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01/29/07

Date

01/29/07

Date